FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1193946-0

Total Deleted Page(s) = 2
Page 82 ~ b7D;
Page 100 ~ Duplicate;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT WASHINGTON FIELD FILE NO. 58-99 (RD) eba

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
MIAMI, FLORIDA	10/17/47	10/14,15/47	CARL W. SPILLERS

TITLE	CHARACTER OF CASE
LOUIS CAPAGNA was; CHARLES GICE was; PHILIP LOUIS D'ANDREA was; PAUL DE LUCIA was; JOHN ROSELLI was	BRIBERY - PAROLE MATTERS

SYNOPSIS OF FACTS: JOHN DORR claimed he is personally acquainted with RALPH PIERCE, a subject acquitted of original offense, but is not acquainted with other subjects in case. DORR admitted that he posted $5,000. bail bond for subjects in 1943 on request from two friends, not subjects, whose names he does not recall. Bond money from personal funds was delivered in the form of check in the office of a Chicago law firm. The name of the law firm was not recalled but the name of "BARBER" believed to be part of firm's name. A receipt for the bond money was obtained but was surrendered to a bonding company which repaid the money to him upon disposition of the case in court. Repayment of the money to DORR made by some form of check but the details not recalled. DORR claimed he received only the principal back and received no profit or benefit from the transaction. DORR denied any connection with subjects or knowledge of their activities. He also denied connection with or knowledge of settlement of the tax cases or parole matters for subjects.

NO STATISTICS

- P -

REFERENCES: Teletype from Indianapolis, dated October 13, 1947.
Teletype to Bureau and Chicago, dated October 15, 1947.

DETAILS: AT TAMPA, FLORIDA

This is a joint report of Special Agent W. C. THORNTON and the writer.

JOHN DORR was interviewed at the Floridan Hotel, Tampa, Florida,

APPROVED AND FORWARDED: _____ SPECIAL AGENT IN CHARGE _____ DO NOT WRITE IN THESE SPACES

58-99-601

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2 - Washington Field (AMSD)
2 - Chicago (AMSD)
2 - Miami

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U. S. GOVERNMENT PRINTING OFFICE 7—2034

where he was attending the convention of the Florida Trailercoach Dealers' Association. Mr. DORR advised that he is the owner of the DORR TRAILER SALES with offices in Chicago, Illinois, Miami, Florida, Louisville and Lexington, Kentucky. He advised that his home is 14 West Elm Street, Chicago, Illinois, and that he also has a home at 1225 N. W. 36th Street, Miami, Florida, where he is now living. He advised that he is planning to return to Chicago for a short time around November 1, 1947, but may not be able to leave Miami at that time because of business ties there.

Mr. DORR stated that most of his business is transacted with race horse people who purchase his trailers in order to follow the races. He stated that he finances all sales where the buyer is unable to pay cash for the trailers.

Mr. DORR advised that he was personally acquainted with a RALPH PIERCE who was a subject in the original offense for which the subjects were tried several years ago. He stated that PIERCE was acquitted in court and that he was not then, and is not now acquainted with other subjects in this case. Mr. DORR claimed that two friends, whose names he could not recall, approached him in Chicago when the case involving subjects was under investigation and asked him to post $5,000. bail bond for the subjects. He claimed that he did not know if this money was to go toward bond for all the subjects or toward bonding any one of the subjects. He claimed RALPH PIERCE, the subject whom he knew, had nothing to do with the request for the money and he didn't know if the money benefitted PIERCE. Mr. DORR stated that he posted the $5,000. bail bond to accommodate the two friends, whose name he could not recall, and that the money was paid over in the office of a Chicago law firm. He claimed he could not recall the name of the law firm but believed the name of "BARBER" was the first name in the title of the firm. He claimed he could not remember who was present at the time of the delivery and to whom he delivered the money. He claimed he delivered the money in the form of a personal check drawn against a personal fund maintained in a bank at Charlestown, Indiana. He could not recall the date on which he posted the bond but stated that it was at the beginning of the case in which the subjects were involved.

Mr. DORR claimed that he obtained a receipt as security for the money posted at the time he delivered the money in the law firm of Chicago. He could not recall any details concerning the nature of the receipt or who signed the receipt. He stated that upon conclusion of the trial of subjects, the money was repaid to him by a Surety Company. He claimed that he couldn't recall the name of the Surety Company or the exact method of repayment. He did recall that repayment was by some sort of a check. He claimed that only the principal was repaid him and that he did not realize any profit or other benefit for the use of the money.

Mr. DORR claimed that he was not acquainted with an Attorney BERNSTEIN mentioned in referenced teletype. Mr. DORR denied that he had ever posted any bond or paid out any money or rendered assistance in any manner to the subjects of this case, directly or indirectly, at any time except as set out previously in this report. He denied any knowledge concerning the settlement of any tax cases in which the subjects were involved. He also denied that he knew anything concerning the parole of subjects or any negotiations concerning parole for subjects. He stated that he read in the Miami, Florida, newspapers where the subjects were out of prison, but stated that what he read in these newspapers constituted all he knew of this matter. He was unable to give any details of the time or the exact information he read in the papers.

Mr. DORR denied that he is or has been connected with or related to the subjects in any manner. He was definite in his statements that he did not know any of the subjects except PIERCE mentioned above. He claimed that he was a Chrysler and Plymouth automobile dealer in Chicago for many years and that he may have sold the subjects automobiles during that time. He claimed that he was not positive about this and would not elaborate on his statement in this regard. He admitted that he was positive that the subjects were in the rackets around Chicago but claimed he did not know the nature of the substantive violations in which the subjects were involved and for which they were later tried.

Mr. DORR advised that he could be located, in the future, at his Chicago or Miami address as set out in this report in the event further contact with him is desired.

- PENDING -

This report is being carried in a pending status in view of a teletype from the Chicago Office requesting the Miami Office to conduct additional investigation.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO VNR FILE NO. 58-28 MEN

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
MEMPHIS	12/23/47	12/22/47	SAMUEL E. VIRDEN, II (A)

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, w.a.s. Et Al	PAROLE MATTERS BRIBERY

SYNOPSIS OF FACTS: Subpoena duces tecum served [redacted]

b7D

NO STATISTICAL SECTION JAN 20 1948 FBI

RUC

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/22/95 BY SP5 alca

REFERENCE: Letter from Chicago dated 12/18/47

Teletype to Director and Chicago dated 12/22/47

DETAILS: AT MEMPHIS, TENNESSEE

DEFERRED RECORDING

By reference letter, the Chicago Division forwarded a subpoena duces tecum directed [redacted]

Bureau of Investigation.

AT GOLDWATER, MISSISSIPPI

HANDLED BY TOP DESK

APPROVED AND FORWARDED: [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

51-3000-662 RECORDED & INDEXED 14

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2 - Memphis 12-31-47 ICC AS

60 JAN 20 1948 E.

32 DEC 30 1947

FILE SEC

U. S. GOVERNMENT PRINTING OFFICE 7—2034

Me # 58-28

The writer, accompanied by Special Agent HAMLIN A. SMITH
[redacted] Office, served the above mentioned subpoena duces tecum on
[redacted]

The transcript was made of both the [redacted] and this transcript is being forwarded as an enclosure with this report to the Chicago Divisions. Instructions were received from the Bureau to trace out only items [redacted]

In [redacted] in amount. This was a deposit [redacted] An examination of the deposit ticket reflected the above deposit indicated that [redacted] had been issued to [redacted] for this amount.

[redacted] is located at Coldwater, Mississippi and [redacted] There was no other deposit [redacted] b7D

An examination of this account reflects [redacted] later going to [redacted] stated that these were [redacted] carried by [redacted] in the regular account was on [redacted] The lowest balance in this [redacted] The highest [redacted]

The regular [redacted]

On [redacted]

On [redacted] was made to the [redacted] and an examination [redacted] supporting this deposit [redacted] in the amount of [redacted] stated he understood that this

check represented [redacted] which he collected after [redacted]

On [redacted] is reflected in this account and an examination of the [redacted] indicates that a check was [redacted] in the amount of [redacted] which represented rent paid by [redacted] for the use of [redacted] was deducted from this check which made the deposit [redacted]

In connection with the [redacted] a deposit [redacted] was made to this account. An examination of the deposit ticket supporting this deposit reflected that a check in the [redacted] had been issued [redacted] by the [redacted] Cash in the amount of [redacted] was deducted from this check, which gave a net deposit of [redacted]

[redacted] advised that to the best of his recollection, this check represented proceeds from the [redacted] which [redacted] sold the [redacted] This special account was closed on [redacted]

b7D

In addition to the deposits for [redacted] in the regular [redacted] the bi-weekly deposits of approximately [redacted] were mentioned. There were also two deposits of [redacted] each, one on [redacted] and one on [redacted] the source of both of these deposits being [redacted]

The high balance in the regular account of [redacted] was on [redacted] when this account reflected a balance of [redacted] The low point for this account in [redacted] when this account reflected an [redacted]

An examination of the checks posted against the account of [redacted] failed to reflect any checks for a very large amount with the exception of one check dated [redacted] in the amount of [redacted] It should be noted that this check was issued approximately one week after a deposit for [redacted] was made. The other checks during [redacted] were for normal living expenses, according to [redacted]

During [redacted] a check was issued on [redacted] for [redacted] This check also followed the [redacted] deposit on [redacted]. Other checks during [redacted] appeared to be normal living expenses, plus hospital bills, according to [redacted]

[redacted] advised that [redacted] at the present time, owed the [redacted] which was due in [redacted] and which represented the renewal of the note of March

Me # 58-28

24, 1947.

[redacted]

ASSETS

[redacted]

LIABILITIES

[redacted] b7D

Debts
Net worth
Total liabilities

It was noted in this [redacted] that the totals set out in this statement were [redacted] instead of [redacted] however, it is believed that the cash on hand was added as [redacted] nstead o[redacted]

As a further check on this [redacted] it should be noted that the [redacted] at the time the above statement was executed were as follows:

[redacted]

The subpoena duces tecum issued in this case with a return made on same is being returned to the Chicago Division as an enclosure with this report and this should be properly returned to the Clerk of Court in the Northern District of Illinois.

ENCLOSURES

To Chicago

1. [redacted]
2. Subpoena Duces Tecum with return executed on same

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN

Me # 58-28

L E A D S

THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will make a proper return of the subpoena duces tecum forwarded with this report.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-08-2013
F61M97K13

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF 11-3-80 CLASS. & EXT. BY SP-5 RJO/MA REASON - FCIM II 1.4 2 DATE OF REVIEW 6-30-80 Comp. No. 9288

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

F.B.I. TELETYPE

CONFIDENTIAL 9/22/95 SP5 RJO/MA

DECODED COPY

WASH 25 FROM NEW YORK 19 11-25 PM
DIRECTOR URGENT

LOUIS CAMPAGNA, WAS. ETAL, BRIBERY, PAROLE MATTER. REBUTEL DEC. EIGHTEENTH. FURNISH NECESSARY LETTER FOR INSTALLATION TECHNICAL SURVEILLANCE ON HOPE FARRIS, TELEPHONE NUMBER LORRAINE 7-4505, SHOWING ADDRESS AS 101 COOPER ST., NEW YORK, NEW YORK. ADEQUATE SECURITY ASSURED.

SCHEIDT

RECEIVED 12-20-47 12-14 AM EST TOM

RECORDED 21 DEC 30 1947

52

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's coding systems.

CONFIDENTIAL

COM-4a

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-08-2013
F1M97K13

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF 7-8-80 C.D.1
DATE 2/22/95 SP5 Ca/(Cm)

F.B.I. TELETYPE

CONFIDENTIAL

DECODED COPY

WASH 26 FROM NEW YORK 19 11-27 PM
DIRECTOR URGENT

LOUIS CAMPAGNA, WAS. ETAL, BRIBERY, PAROLE MATTER. REBUTEL, DEC. EIGHTEENTH. FURNISH NECESSARY LETTER FOR INSTALLATION TECHNICAL SURVEILLANCE ON EDWARD J. PARISE, TELEPHONE WINDSCHOR 5-0339, SHOWING ADDRESS AS 4219, 7TH AVE., BROOKLYN. ADEQUATE SECURITY ASSURED.

CLASS & EXT BY SP-5 CTM
REASON - FCIM 11, 1.6 (1) (c) ENCLOSURE
DATE OF REVIEW 6-30-96 & NEB
Comp. Ds. 92884 6-30-80

SCHEIDT 31 DEC 30

RECEIVED 12-20-47 12-14 AM EST TOM

EX-82

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's coding systems.

CONFIDENTIAL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. Rosen

DATE: October 15, 1947

FROM : E. J. McCabe

SUBJECT: LOUIS CAMPAGNA, was; ET AL
BRIBERY; PAROLE MATTER

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

The following changes were made in the reports in the above captioned case before transmitting copies to the Attorney General:

1 - Report of ASAC C. E. Hennrich, Washington Field, dated 9-29-47 - Page 19, which is a mimeographed sheet, was rewritten to delete the sentence: "This is being mentioned as the law firm of Pinto and Marcantonio (VITO MARCANTONIO) may be of interest at a later date.

2 - Report of ASAC C. E. Hennrich, Washington Field, dated 10-7-47 - Page 3, paragraph 4, "moved" was changed to "removed."

3 - Report of ASAC C. E. Hennrich, Washington Field, dated 10-10-47 - Page 5, "advising" was changed to "advised."

4 - Report of SA Wayne S. Murphy, Chicago, dated 9-27-47 - Page 58, the following identifying data was added to paragraph 4 referring to Mitti: "(Mitti is better known as Frank Nitti.)"

5 - Report of SA Wayne S. Murphy, Chicago, dated 10-2-47 - Six changes were made, as follows:

(1) - Page 2, paragraph 3 - "son-in-law" was changed to "daughter-in-law", referring to Martin Hans.

(2) - Page 7, first line - Last word on this line was changed from "vices" to "devices."

(3) - Page 8, paragraph 3 - The spelling of extortion in the first line was corrected.

(4) - Page 18, last paragraph, next to last line - "alderman" was changed to "aldermen."

(5) - Page 35, last paragraph, fifth line from bottom - The spelling of "publicly" was corrected.

(6) - Page 51, last paragraph, and page 52, paragraph continued - Both pages were rewritten to delete the paragraph reading: "Bishop SHEIL further informed he understands the FBI has his phone tapped and that he is checking this out at the present time. He was firmly assured by the interviewing agents that such was not the case and was urged to check this matter through to his own personal satisfaction. In conclusion, he stated he firmly desired that his attitude be made known personally to the Attorney General."

5 - INCLS.

RECORDED 58-1 - 605

EX 89

6 - Report of SA Wayne S. Murphy, Chicago, dated 10-6-47 - Page 2 mentioning T-1, the following identifying data was added: "Confidential Informant T-1, who has knowledge of the activities of the U. S. Probation Office in Chicago,.."

52 JAN 7 1948

EJM:abk

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/22/95 BY SP5 cla/cw

Mr. A. Rosen

7 - Report of SA James R. Malley, Kansas City, dated 10-1-47 - Page 4, last paragraph, and all of page 5 referring to information previously furnished by George Glenn Whitney concerning the James Ragen killing in Chicago were deleted and the following two paragraphs added: "WHITNEY on arriving at the interview room stated that he was not certain as to whether the information he had would be of interest to the FBI but he desired to discuss it with an Agent. He stated that he was writing a letter to Senator Robert A. Taft, of Ohio, in which he would furnish full details concerning the matter he had in min.

"WHITNEY said that the matter which he desired to discuss involved the recent paroles of LOUIS CAMPAGNA and his associates."

8 - Report of Special Agent Frank T. Knox, St. Paul, dated 9-29-47 - Page 12, second paragraph, the following was deleted: Fink...advised "substantially the same information as he furnished to Agents of this office on March 30, 1945 and as set forth in the report of SA (A) ADRIAN L. MEYER dated May 22, 1945 entitled, 'EMANUEL M. STERN; EDWARD PHILIP REIDY, BRIBERY,' (Bureau File 58-1233)"; and the following was inserted: ...advised "that he had retained EMANUEL M. STERN, Fargo, North Dakota, in May, 1944, for the purpose of having STERN endeavor to obtain a parole for his (FINK's) brother-in-law, EDWARD A. SLOANE. SLOANE had, on a plea of guilty to a Mail Fraud violation in U. S. District Court, Cedar Rapids, Iowa, been sentenced to serve a term of five years on February 4, 1943, and started serving this sentence on February 19, 1943. SLOANE was paroled from the Sandstone Correctional Institution December 19, 1944. STERN accepted this case on the basis of a $250 fee paid down and an additional $1,000 contingent upon his success in obtaining the parole. $900 of the $1,000 contingent fee was paid."

9 - Report of SA William A. Cohendet, San Francisco, dated 10-3-47 - Page 2, the spelling of parole was corrected.

Additional copies of the pages which were rewritten are attached.

Attachments

verdict of guilty was found against all defendants on trial and named the defendant as LOUIS COMPAGNA, PAUL DE LUCIA, PHIL D'ANDREA, FRANCIS MARITOTE, CHARLES GIOE, JOHN ROSELLI and LOUIS KAUFMAN. In this letter, it is reported December 30, 1943 was set as the date of sentence.

BORIS KOSTELANETZ, by letter dated December 31, 1943, advised the Attorney General the above-named subjects had been sentenced ten years and $10,000 fine each, with the exception of LOUIS KAUFMAN, who had received seven years and $10,000 fine.

In this letter it is stated Judge BRIGHT granted bail pending appeal only as to KAUFMAN and denied bail as to the other defendants.

A letter dated February 17, 1945, addressed to Honorable CHARLES FAHY, Solicitor General of the United States and signed by BENJAMIN D. STEIN on the stationery of Pinto and Marcantonio, 11 Park Place, New York City, advised notice of the filing of a petition for a writ of certiorari for FRANCIS MARITOTE had been filed in the Supreme Court of the United States on February 12, 1945.

The following letter dated May 11, 1945, addressed to the Honorable TOM C. CLARK, at that time Assistant Attorney General, was written by BORIS KOSTELANETZ, Special Assistant to the Attorney General:

"Re: United States v. COMPAGNA, et al
(Your reference: TCC:WAP:MN)

"I wish to acknowledge the receipt of your letter dated May 5, 1945, enclosing communications from one HAROLD V. SMITH, business representative, International Sound Technicians, to Senators JAMES E. MURRAY, RICHARD B. RUSSELL, and BRIEN McMAHON, together with notations from the respective Senators. Your letter of May 5 errs in referring to mail fraud indictments against GEORGE BROWNE and WILLIAM BIOFF. The facts are briefly as follows:

"On March 18, 1943, the United States Grand Jury for the Southern District of New York filed two indictments charging violations of the Anti-Racketeering Act and of the Mail Fraud Statute. The first indictment named nine defendants: FRANK NITTO, LOUIS COMPAGNA, PAUL DE LUCIA, PHIL D'ANDREA, FRANCIS MARITOTE, CHARLES GIOE, RALPH PIERCE, JOHN ROSSELLI and LOUIS KAUFMAN. The second indictment, charging mail fraud and relating to a union 2% Assessment Fund, named all the foregoing individuals as defendants except KAUFMAN.

cc - Mr. Rosen
Mr. Mohr
Mr. Evans

ATTORNEY GENERAL

October 15, 1947

Director, FBI

[redacted], with aliases; [redacted]
ESPIONAGE - FOREIGN LANDS

This memorandum is being submitted to bring to your attention the following additional information which was made available to an official of this Bureau by Congressman Clare Hoffman (R - Michigan) with reference to the captioned matter. In this conversation, Congressman Hoffman mentioned that he wondered whether [redacted] b7D For your information in this matter, you are advised that investigation was conducted along this line. It was ascertained that [redacted] formerly had [redacted] in [redacted] Such records as were available pertaining to [redacted] were examined without disclosing any information pertinent to this investigation. It was also determined that [redacted] Inquiry there verified the fact that [redacted] but [redacted] officials refused to disclose any information concerning [redacted] without a subpoena.

This information is being called to your attention specifically in view of the interest in this matter expressed by Congressman Hoffman.

CAL:VPH
58-2000

RECORDED & INDEXED

606

FBI

15 JAN 2 1948

2/22/95 SP5Ca/Ck

SENT FROM D. O.
TIME 1:20
DATE 10-16-47
BY

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Carto
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Sele. Room
Tease
Andy

OCT 15 7 09 PM '47
RECEIVED READING ROOM
DEPT. OF JUSTICE

FROM DO-7

OFFICE OF DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

TO
OFFICIAL INDICATED BELOW BY CHECK MARK

Mr. Tolson	(✓)
Mr. E. A. Tamm	(✓)
Mr. Clegg	( )
Mr. Glavin	( )
Mr. Ladd	( )
Mr. Nichols	(✓)
Mr. Rosen	(✓)
Mr. Tracy	( )
Mr. Gurnea	( )
Mr. Harbo	( )
Mr. Mohr	( )
Mr. Nease	( )
Miss Gandy	( )
	( )

See Me	( )
Note and Return	( )
For Your Recommendation	( )
What are the facts?	( )

Remarks:

We must make absolutely certain that the investigation of the Chicago parolee is being carried forth properly. Tamm & Rosen should give this their personal attention.

Louis Campiglia

RECORDED 55-2[illegible]-607

F B I

37 DEC 29 1947

3 JAN 8 1948

2/22/95 SPSC/CR

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM

DATE: 12-22-47

FROM : A. ROSEN

Call - 5:25 PM

SUBJECT: LOUIS CAMPAGNA, Was, Etal
BRIBERY; PAROLE MATTERS

ASAC C. O. Halter, Memphis Division, advised that the [redacted] were examined by Agents of the Memphis Division under subpoena. It was found that [redacted] were made and [redacted] was obtained.

[redacted] and was supposed to have been operated on this morning, but they were unable to perform the operation.

A summary teletype is being submitted to the Chicago Division and the Bureau advising of developments.

RECEIVED BY MAIL DESK

INDEXED
RECORDED

EX-98

EJM:EDD

2/22/95 Sp 5 a/cw

JAN 9 1948

b7D

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-13-2013
F61M97K13

SAC, Chicago

~~CONFIDENTIAL~~

December 22, 1947

Director, FBI

LOUIS CAMPAGNA, was., et al.
BRIBERY; PAROLE MATTERS.

Reference is made to the letters from the Chicago and New York Divisions dated December 13, 1947, summarizing the information received from technical surveillances presently in operation in these Divisions.

The summaries as contained in these letters are not sufficiently detailed so that the Bureau can determine satisfactorily the results being secured from these sources. In future communications to the Bureau summarizing the results secured from the technical surveillances employed in this case, it is desired that the total number of telephone calls made and received over each telephone covered be noted. You should also report the number of calls which are of no significance. For example, if 20 of 52 calls made were to local business concerns supplying such things as groceries, drugs, clothing, etc., a simple statement to this effect will suffice. All other calls should be briefly summarized. If several calls apply to the same subject matter, they may, of course, be combined in one summary statement.

You should continue to report to the Bureau by separate letter or teletype, as the circumstances warrant, details as to any call noted which is particularly pertinent. The New York and Chicago Divisions should exchange copies of all summary letters submitted to the Bureau. It is also desired that the Chicago Division make available to the New York Division copies of any pertinent reports in this case not presently in the possession of that office so that the New York Division will be in a position to evaluate properly information received from the technical surveillances being employed. Any doubt as to the pertinency of any material obtained should be resolved in favor of transmitting it to the Bureau.

AMSD
58-2000

cc - New York (AMSD)

2/22/95 SP5C/CK

RECORDED

F B I

JAN 2 1948

2/22/95 SP5C/CK

609

DEC 22 11 52 AM '47

CAC:JEH

COMMUNICATIONS SECTION
MAILED 11
DEC 22 1947 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Tolson
E. A. Tamm
Clegg
Glavin
Ladd
Nichols
Rosen
Tracy
Egan
Gurnea
Harbo
Kohr
Pennington
Quinn Tamm
le. Room
Nease
ss Gandy

Mr. Peyton Ford
The Assistant to the Attorney General

December 23, 1947

Director, FBI

RECORDED 6/12

with attachments,

EX-77

Reference is made to your memoranda of November 25 and December 5, 1947, in the captioned case, your reference PF:HWibb.

Please be advised that technical difficulties make it impossible to install a technical surveillance on the residence telephone of Edward J. Marino of Brooklyn, New York.

For your information, however, Marino has admitted being a silent partner in the Toll Gate Tavern, 3823 Eighth Avenue, Brooklyn, N. Y., where, according to information available at the present time, just one telephone is located. It is a public pay telephone bearing number Pinlacr 8-9850.

You are requested to advise whether a technical surveillance is desired on this telephone.

CMN:WM
58-2000

2/22/95 SPSC/CW

U.S. DEPT. OF JUSTICE
DEC 26 12 50 PM '47
FBI

DEC 26 11 16 AM '47
RECEIVED READING ROOM

COMMUNICATIONS SECTION
MAILED 3
DEC 29 1947 P.M.
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

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Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

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WASH FROM NEW YORK 16 20 8-56 P
DIRECTOR
URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. REBUTEL DEC. EIGHTEEN LAST AND MYTEL DEC. NINETEEN. ATTENTION BUREAU DIRECTED TO FACT THAT EDWARD J. PARISE HAS ADMITTED BEING SILENT PARTNER IN TOLL GATE TAVERN, THREE EIGHT TWO THREE EIGHT AVENUE, BROOKLYN, NY. ACCORDING TO WHAT IS PRESENTLY KNOWN, THERE IS ONLY ONE TELEPHONE IN TAVERN, A PUBLIC PAY STATION, TELEPHONE WINDSOR 8, 8569. EXISTENCE OF SAME BEING CALLED TO BUREAUS ATTENTION.

SCHEIDT

NY R 16 WA

RECEIVED: 12-20-47 9:10 PM E&T MET

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE 6-7-80 A.D.

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6-30-80
EX-77

CLASS. & EXT. REASON - FCIM 1-1, 1.2, 4.2
DATE OF REVIEW 6-30-90
Comp. No. 92884

2/22/95 SPSC/QW

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's coding systems.

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STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: October 25, 1947

FROM : GUY HOTTEL, SAC, WASHINGTON

SUBJECT: LOUIS CAMPAGNA, ET AL
BRIBERY, PAROLE MATTERS

In connection with the nolle prosequis of the subjects, Mr. RAYMOND WHEARTY, Departmental attorney, made available a letter to him from EMANUEL M. STERN, dated May 1, 1947, and his reply. Both letters were photostatted and copies were furnished the Bureau.

A copy of the survey made by the Supreme Court regarding ten year sentences has also been furnished the Bureau.

cc Chicago

JCN:VIM
58-261

58-2000-611

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JAN 12 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 2/22/95 BY SP5a/cm

68 JAN 9 1948

years or over in United States District Courts

	Sentence
	to begin at end of state prison term.
	" " " " " " " "
	and 8 yrs. consecutive)
	rently with state sentence being served.)
	" " " " " "
	1 day on 14 counts - not stated whether conc. or consec.)
	ases - 3 at 2 yrs., 1 at 4 yrs. - consec.)
	North Carolina State sentence expires)

7-1-41 to 12-31-41

Defendants Sentenced to Terms of Imprisonment of 10

District	Defendant's Name	Offense	Docket Number	Date Terminated	
N. Y.,S.	Werner F. Luck	Kidnaping	109275	10-2-41	17½ yrs. -
	Edward J. Penn	Kidnaping	109275	10-2-41	17½ yrs. -
	Wm. Bioff	Racketeering	110002	11-12-41	10
	Angelo Bonvissuto	Counterfeiting	111044-48-50	12-22-41 & 1-22-42	10 (2 yrs.
Pa.,W.	Edward J. Kern	Robbery-Nat. Bk.	4059	9-26-41	25
	Francis X. Spinley	" " "	"	"	25 (Conc'r
	John Simmons	" " "	"	"	25
Md.	Michael W. Etzel	Sabotage	19661	11-17-41	15
Va.,E.	Aretha Lomax	Perjury	3868	7-29-41	(1 yr.
Ala.,N.	Laconia C. Burrougha	White Slave Act	1758	12-18-41	10
Tex.,N.	Ned Davis	Nat. Stolen Prop. Act.	10037	9-24-41	10
	Wm. R. Hadley	Burglary-Nat. Bk.	1817	10-13-41	10
	Turner Hudson	Dyer Act	7720	11-12-41	10 (Four
Tex.,W.	Salvador Vasquez	Aggravated Assault (Gov. Res.)	26413	10-8-41	15
Ky.,E.	Tug Flanagan	Burglary-Postal	10943	11-25-41	10 (After
Ky.,W.	William H. Dunn	Dyer Act	3174	11-19-41	10
Mich.,E.	Herman Banning	Nat. Stolen Propl Act.	26132	7-31-41	20
	James F. Williams	"	"	"	"
Ohio,N.	Christian W. Beck	Postal Fraud	16758	7-10-41	15
	John E. Bernstein	"	"	"	10
	John J. Cormier	"	"	"	"
	Clifford E. Gillium	"	"	"	"
	Mike D. Gordon	"	"	"	"
	Paul Gundling	"	"	"	"

Sentence

rrently with sentence in State of Missouri.)

District	Defendant's Name	Offense	Docket Number	Date Terminated	
Ohio,N.	Walter F. Slater	Postal Fraud	16758	7-10-41	10
	Benjamin Greyson	Postal Robbery	15835	10-10-41	25
Ind.,S.	David Walls	Rob. Nat. Bk.	7281	10-9-41	20
Iowa,S.	Delmar Rooney	"	2636	9-16-41	10 (Concu
Mo.,E.	Anthony J. Petrilli	Nat. Stolen Prop. Act.	22108	11-13-41	10
S.D.	Earl F. Conroy	Rob. Nat. Bk.	1638	11-15-41	15
Cal.,S.	Robert P. Lewis	"	14899	7-7-41	10
	Lawrence Conley	Forgery	14944	7-7-41	10
Ore.	Clifford Wilson	Rape-Ind. Res.	15980	10-20-41	15
	Boyd J. Jackson, Jr.	Murder-Ind. Res.	15958	10-21-41	25
Wash.,E.	Lawrence Sohappy	Murder-Ind. Res.	3692	10-14-41	10
Wash.,W.	Ernest P. Wilson	Embezzlement	45535	9-22-41	10
N. M.	O. E. Barnes	Postal Fraud	10163	7-2-41	10
	H. Dulaney Mitchell	"	10177	7-2-41	10
	Samuel C. Pandolfo	"	10213	7-2-41	10
Utah	Calvin Toney	Rape-Ind.Res.	14046	10-15-41	20

Sentence	
with N.Y. State sentence being served.	
with state sentence being served-Attica, N.Y.	
with state sent. being served-Dannamora, N.Y.	
"	
"	
any sent. being served or previously imposed.	

7-1-42 - To 6-30-43

District	Defendant's Name	Offense	Docket Number	Date Terminated	
Conn.	Kurt Emil B. Molzan	Espionage	6763	8-25-42	10
	Gerhard Kunze	"	"	8-21-42	15
N.Y., E.	Peter Franz E. Donay	"	38750	9-1-42	15
	Richard F. Fruendt	"	"	9-1-42	15
	Richard E. Weber	"	"	9-1-42	15
	Paul H. Grohs	"	39032	4-16-43	15
	Frank H. Grote	"	"	4-16-43	15
N.Y., S.	Helmut Leines	"	113304	6-25-43	18
	Anthony Cramer	Treason	113012	12-2-42	45
	Leonard Robert Jordan	Sedition	113040	1-14-43	10
N.J.	Stewart S. Wallace	Car Seal Act	7705	7-24-42	10 Conc.
	Frank Pisarski	Rob. Nat. Bk.	8402	7-24-42	10 Conc.
	Frank Campbell	"	8408	7-24-42	10 Conc.
	Michael Kane	"	"	"	"
	Archie Stewart	"	8843	7-16-42	"
	Anthony Calonna	Car Seal Act	1200	5-21-43	12
	Mike Jacovino	"	"	"	15
	Herbert Karl Bahr	Espionage	845	9-2-42	30
Pa., M.	(Raffael Greco, Alies Etc.	Rob. Nat. Bk.	10515	11-12-42	25
	(Wm. Vasilick, Alias Etc.	"	"	"	25 Cons.
Pa., W.	Franz Feidler	Sedition	11374	6-1-43	10
Md.	Chas. B. Wilcox	Rob. Nat. Bk.	20002	2-27-43	10
	Chas. J. Mannix	Rape-Gov. Res.	20069	6-29-43	18
	Jack Ray	Rob. Nat. Bk.	19818	8-7-42	18

| | | |

District	Defendant's Name	Offense	Docket Number	Date Terminated	
Md.	Gordon Blalock	Robl. Nat. Bk.	19990	2-17-43	12
N.C.,M.	Opus Lee Slayton	Embezz. Nat. Bk.	2846	12-8-42	10
	Jack Henry Long	Car Seal Act	1540	3-4-43	10
	Archie Wilson Howell	Rob. Nat. Bk.	1374	10-20-42	12
W.Va., N.	(Thomas F. Fall	Nat. Stolen Prop. Act	5236	2-10-43	10
	(James Chester Bertch	"	"	"	"
	(Wm. Arthur Denham	"	"	"	"
Ala.,N.	Richard A. Myles	"	11100	1-19-43	10 Conc.
Ala.,M.	Ross Cunningham	Narcotics	9428	10-1-42	10
La.,E.	Ethelbert Anslem Broaster	Selective Ser.	20870	2-3-43	15
Miss.,N.	Albert Estes	Rob. Nat. Bk.	10389	10-27-42	20
	Adell Hester Alias Ray James	"	"	10-9-42	10
	Geo. Arnold Robinson	Embezz. Postal	10430	4-9-43	10
Miss.,S.	Arthur Henry Robinson	Dyer Act	3594	3-16-43	20
Tex.,N.	Henry J. Massingill	Narcotics	10457	9-25-42	10
	(Talbert Jackson Layman	Rob. Nat. Bk.	495	5-20-43	20
	(Flavis Godfrey Gilbert	"	"	"	"
Ky.,E.	Robert Wm. Cote	Kidnaping	845	10-13-42	"
	Jack Triplett	"	"	"	"
	Malcolm M. Ware	Dyer Act	9345	5-24-43	20
Ky.,W.	Clarence E. Green	Rob. Nat. Bk.	4785	11-24-42	15
	Rex Allen Morris	"	21426	12-7-42	15
Mich.,E.	George Roscoe	Rob. Nat. Bk.	26701	7-30-42	50
	Arthur Majewski	"	"	"	"
	Chas. Cuckovich	"	"	"	"

Sentence
cases - 1 at 10 years and 1 at 2 years.
cases - 1 at 8 years and 1 at 2 years.
cases - 2 at 8 years cons. and 1 at 2 years cons.
ses - each 5 years cons.
ases - 1 at 25 years, 2 at 2 years, 1 at 1 year.
cases - 1 at 25 years, 2 at 2 years.
to sent. being served in State Pen.
to 6 year sent. imposed N. Calif.

District	Defendant's Name	Offense	Docket Number	Date Terminated	
Ohio,N.	Louis Peter Morei	White Slavery	17446 & 17447	9-17-42	12 - Two
	Jack Johnson	"	17446-17448	"	10 - Two
	Carl T. Bruell	"	17446, 17449 & 17450	"	10 -Three
	Ray Brown	Rob. Nat. Bk.	16405	5-21-43	14
Ohio,S.	Ruby E. Cremeans	Kidnaping	4849	3-25-43	20
	Wm. Kasefang	Burglary Postal	4854 & 4855	6-2-43	10 Two ca
	Wm. J. Radkay	Rob. Nat. Bk	6173	3-19-43	20
	Samuel Ricketts	"	"	"	"
	Arthur Parsons	Kidnaping	6113	11-23-42	75
	Clarence Parsons	"	"	"	"
Tenn.,E.	Marvin F. Hubbard	"	8238 8436 8437 8439	10-2-42	30 Four c
	Geo. K. Matthews	"	8436 8437 8438	"	29 Three
	Louis M. Bosserman	"	13843	12-9-42	10
Tenn.,M.	Frank D. Chaffin	Counterfeiting	1200	5-11-43	10 Cons.
Tenn.,W.	James E. Payne	Sabotage	6128	10-13-42	20
	Camilo L. Vazquez	Fraud Postal	6151	5-15-43	10 Cons.
	Geo. J. Taylor	Rob. Nat. Bk.	7442	4-26-43	10
	Howell Cobb	"	"	"	"
Ill.,N.	Erna Haupt	Treason	33481	11-21-42	25
	Lucille Froehling	"	"	"	"
	Kati M. Wergin	"	"	"	"
Ill., E.	Paul Quinn	Dyer Act	15764	11-28-42	10

Sentence
-cases – ~~1 at 7½ years – 1 at 5 years~~ cons. – 1 at r conc. to sent. being served Ark. St. Pen.
to 15 years sent. imposed St. Louis Circuit Ct.
ses – 1 at 15 years – 1 at 2 years cons.
o 3 year sent. imposed in Jackson County Court.

District	Defendant's Name	Offense	Docket Number	Date Terminated		
Ind., S.	Wm. D. Peeley	Sedition	7391	8-12-42	15	
Ark., E.	Walter Huston	Murder gov. res.	13845	10-22-42	10	
Ark., W.	Jeff Poindexter	Kidnaping	4353 4354 4355	4-2-43	12½	Three 1 yea
	Raymond E. Fowler	Fraud Postal	4363	3-13-43	10	Cons.
Iowa, S.	Russell John	Rob. Postal	4820	6-11-43	25	
Mo., E.	Wm. E. Peck	Rob. Postal	22390	10-28-42	25	Cons.
	Richard H. Knight	Selective Ser.	23257	1-20-43	10	
	Carry J. Harper	Fraud Postal	22599	4-3-43	10	
Mo., W.	Gerald C. Crusha	Rob. Nat. Bk.	15514-15517	1-7-43	17	Two ca
	Samuel Robinson	Murder gov. res.	15521	2-9-43	15	
	LeRoy A. Talbott	Dyer Act	1781	6-30-43	10	
	Clay S. Dryden	White Slavery	15579	6-21-43	10	Cons. Circui
N. D.	Nick Medich	Counterfeiting	7090	12-10-42	14	
S. D.	Roy L. Story	Rob. Nat. Bk.	1764	4-22-43	20	
	Alva Wallose	"	"	"	"	
	Clifton S. Feather	Rape Ind. res.	1767	4-21-43	10	
Iowa, N.	Elmer F. Kuske	White Slavery	5721	8-14-42	10	
	John Factor	Embezz. Postal	2076	2-2-43	10	
	Maxwell Axman	"	"	"	"	
Cal., N.	John E. Sevyer	Rob. Postal	26543	9-4-42	25	
	Willard Winhoven	"	"	"	"	
	Heinrich Roedel	Sabotage	27792	12-19-42	30	
Cal. S.	Leo Kuranoff	Counterfeiting	15574	9-14-42	10	

Sentence

District	Defendant's Name	Offense	Docket Number	Date Terminated	
Cal.,S.	Thomas R. Curley	Forgery	15655	12-14-42	10
	Claud L. Wilson	Burglary-Post.	15733	"	"
	Vincent Palokis	Sabotage	6513	12-10-42	15
	Frank E. Graham	Forgery-Post.	15863	6-1-43	20
	Ben J. Graham	"	15862	"	10
	Roger P. Ludwick	Rob. Nat. Bk.	15964	6-2-43	20
Idaho	Harold C. Sadler	Kidnaping	2902	2-6-43	11
Wash.,E.	Stephen Edward	Murder gov. res.	7593	4-23-43	10
	Frank Zamora	"	3765	9-28-42	10
Wash.,W.	Harry C. Savage	Rob. Per. Prop., U.S.	45695	7-11-42	10
Kansas	Carl E. Hurd	Rob. Nat. Bk.	7139	1-12-43	15
	Frederick Grant Dunn	"	"	"	"
	Jimmie Hamilton	"	"	"	"
Okla.,E.	John H. Davidson	Kidnaping	23561	11-7-42	10
	Richard W. Davidson	"	"	"	25
Utah	John P. Forakis	Murder gov. res.	14225	11-21-42	15
	Delton E. Roper	Kidnaping	14293	4-16-43	15
	Howard F. Jensen	"	"	"	10

	Sentence
Charles Gioe, Phil D'Andrea, Paul de Lucia, Louis Compagna	
"	
at expiration of sentence imposed by U.S. Dist. Ct. n Florida.)	
s and 2 years.)	
, 5 yrs. & 2 yrs.) 3 cases	

7-1-43 to 6-30-44

District	Defendant's Name	Offense	Docket Number	Date Terminated		
N.Y., E.	Ernst Lehmitz	Espionage	39394	9-28-43	30	
	Erwin H. DeSpretter	"	"	"	"	
N.Y., S.	Robert L. Vallecilla	"	115332	11-9-43	10	
	Francis Maritote	Extortion	114101	12-31-43	10	- Also:
	John Rosselli	"	"	"	"	
	Richard Comerford	Car Seal Act	116034	2-11-44	10	
	Joseph P. Oddo	"	116211	3-16-44	15	
	Kingdon W. DeNormand	"	"	"	17	
	John Mugavero	"	"	"	12	
	Wm. King	"	"	"	"	
	Joseph A. La Cascin	"	"	"	"	
N.J.	Joseph Snedekar	Kidnaping	1472	9-7-43	12	
	Harry DeLettre	"	"	"	"	
	John Purvis	Espionage	2046	11-19-43	10	
Pa., W.	Stanley Yonis	Nat. Stolen Prop. Act.	4447	5-29-44	10	
Md.	Roy Stallings, Jr.	Escape & assault	20142	11-12-43	10	(Begin Souther
N.C., M.	Roy Pruitt	Kidnaping	449	9-29-43	15	
	James Stevens	"	"	"	20	
	Evander Andrews	Rob.-Postal	3088	6-7-44	25	
	Hubert Williams	Kidnaping	1410	10-19-43	25	
N.C., W.	Wm. H. Powlas	Embezzlement	8555 & 8558	1-22-43	10	(8 year
	John Howard	Assault Fed. Officer	76	3-22-44	10	
W. Va., N.	Cecil Lucas	Dyer Act	5297, 5302 & 5305	7-23-43	12	(5 yrs.

Sentence
, 4 yrs., 2 yrs. and 1 yr.) 4 cases.
, 4 yrs. and 2 yrs.) 3 cases.
, 3 yrs., 3 yrs. and 2 yrs.) 4 cases
, 4 yrs., 4 yrs. and 3 yrs.) 4 cases
and 5 yrs.) 2 cases
and 5 yrs.) 2 cases
rent with State sentence)
"
and 5 yrs.) 2 cases
and 5 yrs.) 2 cases

District	Defendant's Name	Offense	Docket Number	Date Terminated	
W.Va.,N.	Howard Helsel	Escape	5275, 5276, 5305 & 5302	7-23-43	12 (5 yrs.
	Oltie Kennedy	"	5278, 5305 & 5302	"	11 (5 yrs.
	Porter Walker	"	5289, 5305, 5290 & 5302	"	13 (5 yrs.
W.Va., S.	Herbert Shepard	Assault Fed. Officer	9657	4-12-44	10
	Sehon Chinn	Rob.-Postal	7472, 7399, 7398 & 7471	5-18-44	16 (5 yrs.
Ala.,N.	Willie Reynolds	Dyer Act	1361	10-7-43	11
	Thomas Thompson	"	"	"	"
	Ivan Wagner	White Slave	11353	12-11-43	10
Ala.,M.	Elias Harrell	Kidnaping	9572	1-27-44	12
Ga., M.	Louie O. Chastein	Dyer Act	350 (1348-Off.1)	10-4-43	10 (5 yrs.
	Chas. McCurry	"	1347 & 1348	10-4-43	10 (5 yrs
Ga., S.	Joel Pierce	Peonage	10642	12-11-43	10½
La., E.	Blaise Pasqua	White Slave	21232	4-26-44	10
La.,W.	Chester Dillard	Dyer Act	10281	7-28-43	10 (Concur
	Leon Croft	"	"	"	"
Miss.,S.	James D. Forrest	Larceny-Auto theft	1139, 1156	5-5-44	10 (5 yrs.
	Lovander Lodner	Assault Fed. officer	6376	6-23-44	20
	Ramsey P. Cameron	"	"	"	"
Tex.,N.	Derl G. Harris	Kidnaping	10833	1-26-44	10
Tex.,E.	Roy A. Hopper	Narcotic Act	5125	10-8-43	10
Tex.,S.	Dell T. Dalton	White Slave	15548	12-13-43	25
Tex.,W.	Newton P. Baird	Dyer Act	12825, 12826	7-30-43	10 (5 yrs.
Ky.,W.	Sherman C. May	"	4856	11-23-43	10
	Wm. O. Speed	"	"	"	"

Sentence

each 15 yrs. no report as to conc. or cons. sent.

and 2 yrs.) 2 cases

District	Defendant's Name	Offense	Docket Number	Date Terminated	
Mich.,E.	Adolph Spalek	Fraud	27105	11-24-43	12
	Carl J. Leonhardt	Espionage	27301	3-25-44	10
	Theresa Behrens	"	"	"	20
	Grace Buchanan - Dineen	"	"	"	12
	Walter Abt.	"	"	"	10
	Frederick W. Thomas	"	"	3-16-44	16
Ohio,N.	John C. Abele	Rob. Bank	16405	9-22-43	14
	Edw. Schmeller	Sabotage	17705	10-11-43	10
	Frank Schmeller	"	"	"	"
	John Schmeller	"	"	"	"
	John Bydo	Rob. Bank	16546	2-28-44	12
	Elwood McClure	"	18106	6-26-44	15
	Wm. Spencer	"	18271 & 18106	6-26-44	15 (2 cases
Ohio, S.	Theodore Baldwin	Dyer Act	4891	7-2-43	20
	John Lukenbill	"	4892	"	"
	Chas. Livers	Kidnaping	6335 & 6333	11-30-43	77 (75 yrs.
Tenn.,E.	Wm. Paris	Dyer Act	13945	11-13-43	10
	Chas. Carroll	Car Seal Act	13988	1-3-44	10
	Chas. Sorrells	Kidnaping	8692	4-28-44	10
	Venson Woodall	"	"	"	"
	Chas. Youmans	"	"	"	"
Tenn.,W.	John Carson	Fraud	6332	1-20-44	10
Ill.,N.	Hans Haupt	Treason	129	6-14-44	Life

Sentence

rent with another sentence)

sentence in Northern Dist. of Texas)

er sentence now serving in Mo. State Pen.)

District	Defendant's Name	Offense	Docket Number	Date Terminated		
Ill.,E	Wm. Lloyd	Rob.-Postal	16253	5-24-44	10	
	Julius D. Murphy	"	"	"	"	
Ill.,S.	Theodore Able	Burglary-Post.	4404	2-16-44	10	
Ind.,N.	Preston J. Burris, Jr.	Extortion	1538	11-22-43	10	
	John Lacey	Rob.-Postal	1135	2-25-44	25	(Concur
	John Doe alias Kenneth Palmer	Rob.-Bk.	886	6-5-44	10	
Ind.,S.	James Chrisley	Escape	8048	9-24-43	10	
	Harvey H. Walker	"	"	"	"	
Ark.,W.	Roy Redfern	Nat. Stolen Prop. Act	141	9-24-43	10	
	Emery King	Fraud-Postal	4433	1-28-44	10	(After
Minn.	Geo. Heck	Dyer Act	6899	11-16-43	18	
	John Page	"	"	"	"	
	Raymond King	Rape-Ind.Res.	3787	1-7-44	20	
	Mary Iceman	Murder-Ind. Res.	3806	5-23-44	10	
Mo.,E.	Clarence Holifield	Dyer Act	1724	10-11-43	10	
Mo.,W.	Lonnie Affronti	Narcotics	11266	1-26-44	20	(Agg
	Owen Taylor	Burglary-Bk.	3149	3-10-44	10	
	Ben McMiller	Kidnaping	15905	4-26-44	20	
Ariz.	Norman Quintero	Murder-Ind.Res.	1907	4-20-44	20	
Cal.,N.	Richard Knight	"	8488	9-13-43	10	
Cal.,S.	Harry Haskett	White Slave	16104	10-8-43	10	
	Ray Antelope	Murder-Ind.Res.	2450	11-19-43	Life	
	Wm. Levin	Narcotics	16680	4-17-44	10	

District	Defendant's Name	Offense	Docket Number	Date Terminated	
Wash., E.	Lewis Hemmert	Rob.-Bk.	7688	6-1-44	12
	Geo. Runnels	Murder-gov.res.	3755	4-17-44	Life
Wash., W.	Marion Williams	Counterfeiting	46142	8-24-43	10
Okla., N.	Chester Peeler	Rob.-Bank	10641	10-4-43	25
	Wm. Bibee	"	"	"	"
Okla., E.	Edgar Nash	Counterfeiting	23774	9-11-43	10
	Earnie Moses	Rob.-Bank	23776	"	25
	Albert Perguson	"	"	"	"
Okla., W.	Carl Murphy	Murder-gov.-res.	14425	2-19-44	10
Wyoming	Henry Ruhl	"	4915	5-27-44	Death

Sentence

LAW OFFICES
EMANUEL M. STERN
PIONEER LIFE BLDG.
FARGO, N. D.

PHONE 4923

May 1, 1947

BROOKLYN DISTRICT N.Y.P.D.
Mr. Wheatley
MAY 5 1947
8647
C114-101

C114-101

United States Attorney's Office
United States Federal Courts Building
New York City, New York

Att: Mr. Werthy

Re: Philip D'Andrea

Dear Sir:

In the first instance, if I have misspelled your name you will please excuse because I find no place in my file that I recorded your name in connection with the above entitled matter and am directing this letter to your attention purely by recollection of having met you.

You will recall at the time I had a conference with you that we spoke of a second indictment that was then existing against Philip D'Andrea and others. I would like to be advised by return mail as to the status of that indictment. In other words has the said indictment been disposed of or is it still pending in your office.

Your advices will be appreciated.

Respectfully yours,

EMANUEL M. STERN

EMS:bc

RPW
86447
C 114-101

May 7, 1947

Emanuel M. Stern, Esq.
Pioneer Life Bldg.
Fargo, N. D.

Re: Philip D'Andrea

S i r :

Replying to your communication of May 1, 1947, addressed to the attention of Mr. Whearty, a nolle prosequi as to the mail fraud indictment (C 114-102) was filed on May 6, 1947.

Respectfully,

JOHN F. X. McGOHEY,
United States Attorney

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

PERSONAL AND CONFIDENTIAL

TO : Director, Federal Bureau of Investigation

DATE: December 8, 1947

FROM : Peyton Ford, Acting The Assistant to the Attorney General

TVQ:RPW:lbb

SUBJECT: Louis Campagna, with aliases, et al. Bribery; Parole matters.

Replying to your memorandum of December 1, 1947, entitled as above, the names of those persons other than the five parolees and Ricci, which were included in the November 26, 1947 request for technical surveillances, were so included because of their close relationship to the principal subjects which suggested that like surveillances as to them would be productive of valuable information. Such surveillances, therefore, are requested.

The investigation requested was not intended to be limited solely to matters relating to bribery or other malfeasance in connection with parole matters, but was intended to include other matters relating to possible violations of federal law on the part of the subjects or others connected with them.

T.L NYC - C6 12-18 c.c2

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/22/95 BY SP5A/CW

59-[illegible]-612

F B I

31 DEC 31 1947

69 JAN 7 1948

Xerox copy 7-14-66

Received 12:30 AM NA

DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 18 1947

TELETYPE

2/22/95 SPSA/KW

WASHINGTON 6 FROM CHICAGO 18 9-53 PM

DIRECTOR, FBI URGENT

ATTENTION, ASSISTANT DIRECTOR A. ROSEN. LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTER. DAILY TELETYPE SUMMARY RE INVESTIGATION REQUESTED BY USA, CHICAGO. D. R. HOAGLAND, MANAGER, BRINKS, INC., ADVISED SAFE INSTALLED IN NAME OF JAMES HEALY IN JUNE, FORTYFIVE AT THREE EIGHTEEN W. RANDOLPH STREET, ROOM SIX NAUGHT THREE. ON DECEMBER TEN, FORTYSEVEN, SAFE WAS MOVED TO ROOM FIVE NAUGHT FIVE, SIX EAST LAKE STREET, CHICAGO, REMAINING IN NAME OF HEALY. THIS ADDRESS IS OFFICE OF HENRY STEINBORN, IN WHOSE NAME TELEPHONE FRANKLIN NINE FOUR SIX SEVEN WAS LISTED. THIS TELEPHONE NUMBER WAS DISCONNECTED ON NOVEMBER FOUR, FORTYSEVEN. HOWEVER, STEINBORNS NAME IS AT PRESENT STILL ON DOOR. HOAGLAND STATED A MESSENGER FROM BRINKS, INC. CALLS AT ROOM FIVE NAUGHT FIVE SIX DAYS A WEEK. HOAGLAND IS AT PRESENT CHECKING MESSENGERS RECORDS TO DETERMINE FREQUENCY AND DESTINATION OF DEPOSITS PICKED UP FROM INSTANT SAFE. INVESTIGATION AT SHERATON HOTEL, CHICAGO, SET OUT IN TELETYPE TO BUREAU AND WASHINGTON FIELD THIS DATE. RE NEW YORK LETTER DECEMBER TWELVE LAST, TO BUREAU, b7D REQUESTING PHOTOGRAPHS OF FIVE SUBJECTS, PHOTOGRAPHS OF CAMPAGNA, GIOE, D'ANDREA, DE LUCIA, BERNSTEIN, AND ACCARDO ARE BEING FORWARDED BY THIS OFFICE. SUBPOENA DUCES TECUM RECEIVED THIS DATE FROM USA, CHICAGO FOR [redacted] SUBPOENA ISSUED FOR SERVICE BY USM OR ANY AGENT OF FBI. THIS SUBPOENA IS BEING FORWARDED AMSD TO MEMPHIS OFFICE WHERE THEY WILL SERVE SUBPOENA IF AUTHORIZED TO DO SO BY [illegible]

RECORDED
INDEXED

The Attorney General 614 January 5, 1948

RECORDED

Director, FBI

LOUIS CAMPAGNA, with aliases, ETAL
BRIBERY
PAROLE MATTERS

For your further information in this case, I am attaching hereto photostatic copies of newspaper articles published in Chicago on December 16 and 17, 1947.

Enclosure

58-2000
CAE:MG

2/22/95 SPSA/aw

DEPT. OF JUSTICE

101

C. Tolson
C. E. A. Tamm
C. Clegg
C. Glavin
C. Ladd
C. Nichols
C. Rosen
C. Tracy
C. Egan
C. Gurnea
C. Harbo
C. Mohr
C. Pennington
C. Quinn Tamm
C. Room
C. Nease
C. Gandy

JAN 2 4 32 PM '48 FBI

6 C JAN 9 - 1948

CHICAGO DAILY TRIBUNE
Page 10 Wed., Dec. 17, 1947

BUSBEY ASKS FBI DATA ON PAROLES QUIZ

Says Clark Bars Its Release

BY JAMES DOHERTY

Full disclosure of all data obtained by the federal bureau of investigation in its interviews with 275 persons, concerning charges that cash and politics were back of the federal paroles given to the four high-ranking Capone gangsters, was demanded yesterday by Rep. Fred E. Busbey (R., Ill.). Busbey, just back from Washington, said the congressional investigation of the "scandalous paroles" was hampered by the refusal of Atty. Gen. Clark to cooperate.

Busbey said he asked the FBI to help congress sift reports concerning the use of a huge "slush fund" and the "switching" of thousands of votes to get Paul Ricca, Louis Campagna, Charles Gioe and Phil D'Andrea out of federal prison. J. Edgar Hoover, director of the FBI, has completed his inquiry, Busbey said, but Clark has forbidden Hoover to tell congress what he learned.

Sees Pressure

"It is evident that tremendous pressure is being brought to bear to halt or delay congress in its endeavor to find ut why these men were freed from prison," Busbey said. "Congress wants to question Clark's close personal friend, Atty. Maury Hughes of Dallas, Tex., about these paroles.

"The investigating committee wants more data on the part played in the release of the prisoners by Atty Paul Dillon of St. Louis, Mo., who boasted of his friendship with President Truman.

Hopes for Indictments

"Clark has instigated an inquiry in Chicago, by the federal grand jury, and it is the hope of Rep. Clare Hoffman (R., Mich.), chairman of our committee, and of others, that some indictments may result from this grand jury action."

The congressman said it is the intention of his group to resume hearings on the parole matter soon after the first of the year.

2/22/95 SPSCalOw)

CHICAGO DAILY TRIBUN
December 17, 1947

RECORDED
ENCLOSURE
619
JAN 8 1948

Busbey at WJOL Hearing To Seek Parole Case Link

Congressman Fred Busbey, Chicago Republican, said he's trying to learn whether there was a link between the parole of four Capone gangsters and the race news broadcasts by WJOL in Joliet.

He is attending the Joliet hearing by the Federal Communications Commission on the station's petition for a renewed license.

'I have no definite information to link them,' Busbey said. 'I'm here to find out if there was any link.'

He did not explain what kind of a tieup there might have been.

Police Complaint

A complaint on file against WJOL was made by Ernest Overbey, then police chief, who said broadcasts encouraged local gambling.

Robert Bowles, the station's general manager, testified Monday that broadcasts were stopped last February when the FCC told him of objections.

Robert Philbin, WJOL sports editor, said an FCC officer in Chicago had advised him that such a program was legal.

The paroled Capone men are Louis Campagna, George Cioe, Paul Delucia and Phil D'Andrea. They were convicted of a $1,000,000 movie industry extortion.

A congressional committee of which Busbey is a member is probing the paroles.

9/22/95 SPSO/OA

CHICAGO DAILY NEWS
December 16, 1947

RECORDED
SE 7

Seek Gang Link in Race Airing

Rep. Busbey (R) of Chicago said here he was seeking to determine if there was a link between four paroled Capone gangsters and horse race broadcasts over WJOL in Joliet. He attended a FCC hearing in Joliet on the station's petition for a renewed license.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/22/95 BY SP5 cal/as

ENCLOSURE

THE UNITED STATES

December 17, 1947

58- [illegible]-614

RECORDED

F B I

34 JAN 6 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

DATE: December 19, 1947

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

For the information of the Bureau, there are transmitted herewith clippings from the Chicago Daily News of December 16, 1947, and from the Chicago Tribune and Chicago Herald-American of December 17th, with regard to the captioned case.

3 ENCL

MG
Encs.

6 EVANS

HANDLED BY

RECORDED 58-[illegible]-614

FBI

34 JAN 6 1948

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-12-2013
F61M97K13

~~CONFIDENTIAL~~

F.B.I. TELETYPE

2/22/95 SP5a/CW
CLASS. & EXT. BY SP-5 Hetton
REASON - FCIM 1.4.2
DATE OF REVIEW 6-30
Conf. No. 40584

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

6-30-88

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF 7-2-88 DATE

[DECODED COPY]

WASHINGTON FROM NEW YORK 32 23 8:03 PM

DIRECTOR ATTENTION ASST. DIRECTOR ROSEN URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY. PAROLE MATTERS. CI [redacted] ADVISES NO CABLE FACILITIES AVAILABLE FOR COVERAGE PARISE NEIGHBORHOOD.

95-2000-615

b7D

RECORDED & SCHEIDT

EX-111

RECEIVED: 12-23-47 8:17 PM

59 JAN 15 1948

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's coding systems.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 17 1947

TELEMETER

WASH 3 FROM CHICAGO 12-17-47 5-42PM K

DIRECTOR, FBI URGENT

ATTENTION, ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTER. DAILY TELETYPE SUMMARY RE INVESTIGATION REQUESTED BY USA, CHICAGO. FRED CLARE MANAGER, SHERATON HOTEL, CHICAGO, CONTACTED RE TELEPHONE CALL FROM FRANK MURPHY AT KANSAS CITY TO SHERATON [redacted] HOTEL ON AUGUST THIRTEEN, FORTYSEVEN. CLARE UNABLE TO [redacted] SUPPLY INFORMATION RE ABOVE CALL. HOWEVER, HE WILL SUPPLY OUTGOING TOLL CALLS FOR AUGUST TWELVE AND THIRTEEN LAST, WHICH WILL BE CHECKED FOR CALLS TO [redacted] KC. HE WILL ALSO SUPPLY RECORD OF GUESTS ON AUGUST TWELVE AND THIRTEEN. D. K. HOAGLUND, MANAGER, BRINK'S, INC. ARMED CAR SERVICE, STATED A SAFE WAS INSTALLED AT ADDRESS OF HENRY STEINBORN, SIX EAST LAKE STREET, CHICAGO, IN NAME OF [redacted] JAMES HEALY. [redacted] DEPOSITS FROM ABOVE SAFE BELIEVED BY HOAGLUND TO BE MADE BY HIS COMPANY TO MERCHANDISE NATIONAL BANK. MR. KAULAS, AUDITOR, MERCHANDISE NATIONAL BANK, CHICAGO, CHECKED BANK RECORDS IN NAME OF JAMES HEALY, CAPITAL NEWS AGENCY, UNIVERSAL NEWS COMPANY, AND HENRY STEINBORN WITH NEGATIVE RESULTS. HOAGLUND, UPON RECONTACT, ADVISED INFORMATION RE BANK WAS NOT ACCURATE, BUT HE WILL OBTAIN FROM MESSENGERS' RECORDS CORRECT NAME OF BANK AND SUPPLY SAME. BY LETTER DECEMBER SEVENTEEN TO BUREAU, ADDITIONAL REQUESTS OF THE USA, CHICAGO SET FORTH AND ENCLOSED. INVESTIGATION [redacted] IDENTIFY HENRY STEINBORN CONTINUING.

MC SWAIN

55 JAN 15 1948

END ACK

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 17 1947

TELETYPE

12-17-47

CONF WASH 14 AND CHICAGO 1 FROM NEW YORK 17 S-47 P

DIRECTOR AND SAC URGENT

ATTENTION ASST. DIRECTOR ROSEN.

2/22/95 SPSA(OA)

CONF. INFO.

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY PAROLE MATTERS. CI NYT FOUR SIX SIX REPORTS THAT ON DEC. TWELVE FORTYSEVEN, TONY RICCI ATTEMPTED TO CONTACT ONE MR. COPPOLA, PROBATION DEPT., COUNTY COURT HOUSE, SCHERMERHORN STREET, BROOKLYN, NY. COPPOLA WAS NOT AVAILABLE. REFER PAGE EIGHTEEN REPORT SA C. A. DONELAN OCT. THIRTEEN FORTYSEVEN AT NYC FOR INFO ON TONY COPPOLA, PROBATION DEPT., COUNTY COURT HOUSE, SCHERMERHORN STREET, BROOKLYN, WHO WAS PREVIOUSLY INTERVIEWED REGARDING REQUEST BY UNKNOWN BROOKLYN ITALIAN OF FEDERAL JUDGE JOHN BRIGHT, SDNY TO MODIFY SENTENCE OF LOUIS CAMPAGNA.

SCHEIDT

RECORDED & INDEXED 15 EX-79 36 DEC 2 1947

1ST 2000-617

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 23 1947

TELEMETER

WASH 13 FROM CGO 12-23-47 6-25 PM RLS

DIRECTOR URGENT

ATTN ASST DIRECTOR A. ROSEN

2/22/95 SPSA/CW

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. DAILY TELETYPE SUMMARY RE INVESTIGATION REQUESTED BY USA, CHICAGO. KANSAS CITY TELETYPE TODAY REPORTS RECORDS OF MUEHLEBACH HOTEL CHECKED FOR DAY PREVIOUS AND DAY FOLLOWING EACH VISIT TO PENITENTIARY BY BERNSTEIN AND ACCARDO WITH NEGATIVE RESULTS. HOTEL EMPLOYEES UNABLE TO IDENTIFY PHOTOGRAPHS OF SUBJECTS AND CHARLES AND ROCCO FISCHETTI. RESERVATION CHARTS FOR TWA FLIGHTS DESTROYED THREE MONTHS AFTER DATE OF FLIGHT. FLIGHT RECORDS DESTROYED TWO YEARS AFTER DATE OF FLIGHT. AUDITORS COUPONS, FLIGHT COUPONS AND FLIGHT FILES CHECKED FOR ALL FLIGHTS BETWEEN CHICAGO AND KANSAS CITY FOR DAY PREVIOUS AND DAY FOLLOWING BERNSTEIN-S VISITS TO PEINTENTIARY UNABLE TO CHECK POSSIBLE FLIGHTS IN SEPTEMBER AND OCTOBER NINETEEN FORTY FIVE FOR ABOVE REASON. NAMES OF ALL SUBJECTS AND ALIASES USED IN CHECKING AIRLINE RECORDS. NAMES OF PASSENGERS ON FLIGHT THREE EIGHT EIGHT AUGUST THIRTEEN NINETEEN FORTY SEVEN FROM KANSAS CITY TO CHICAGO OBTAINED AND BEING INCLUDED IN KANSAS CITY REPORT. INVESTIGATION AT CHICAGO AS FOLLOWS - IDENTIFICATION OF TWO TELEPHONE CALLS BY QUOTE DILLON END QUOTE FROM SHERATON HOTEL, CHICAGO, ON AUGUST THIRTEEN, FORTY SEVEN MADE AS FOLLOWS - KIRKWOOD SEVEN FIVE ONE IN ST. LOUIS, AND TEMPLE FIVE SEVEN FIVE ONE IN WASHINGTON, D. C. ST. LOUIS AND WASH FIELD ADVISED. REPORT PREPARED AND BEING SUBMITTED TODAY

MC SWAIN

END AND ACK

RECORDED & INDEXED 138-2000-618
EX-79

NOR GARDNER, UPON DIRECT QUESTION, WERE ABLE TO OFFER ANY EXPLANATION FOR THE UNUSUAL PROCEDURE INVOLVED IN THE ABOVE TRANSACTIONS. GARDNER STATED THAT [redacted] UNDOUBTEDLY THE PAYMENT OF THESE BILLS HAD BEEN VOUCHED FOR BY SOMEONE KNOWN TO THE HOTEL BUT HE FAILS TO RECALL WHO SUCH A PERSON MIGHT BE. EXAMINATION OF TOLL TICKETS FOR AUGUST FOURTEEN LAST REFLECT THAT AT APPROXIMATELY EIGHT AM A CALL WAS MADE BY [redacted] DILLON FROM ROOM TWO FIVE ZERO TWO TO MRS. NOBOTNEY AT TELEPHONE NATIONAL ONE ONE ONE FOUR, WASHINGTON, D. C. EFFORT BEING MADE TO OBTAIN CORRECT EXCHANGE AND NUMBERS FROM TELEPHONE COMPANY PERTAINING TO TOLL CALLS MADE AUGUST THIRTEEN LAST FROM ROOM TWO FIVE ZERO TWO, REGISTERED IN NAME OF DILLON, TO WASHINGTON, D. C. AND ST. LOUIS. LEAD WILL BE SET OUT FOR ST. LOUIS TO IDENTIFY MC KENNAS AND BROWNS TO POSSIBLY ASSOCIATE THESE PERSONS WITH PAUL DILLON. AFTER OBTAINING BACKGROUND OF THESE INDIVIDUALS IT WILL BE THEN DETERMINED IF ADVISABLE TO INTERVIEW MC KENNAS AND BROWNS TO ESTABLISH THE IDENTITY OF THE QUOTE DILLON UNQUOTE REGISTERING AT SHERATON HOTEL. WASHINGTON WILL BE REQUESTED TO DETERMINE THE IDENTITY OF SUBSCRIBER TO TELEPHONE NATIONAL ONE ONE ONE FOUR.

MC SWAIN

END AND ACK

U.S. DEPARTMENT OF JUSTICE
DEC 19 1947
TELETYPE

2/28/95 SAS-cdc

WASH 6 FROM CGO 12-19-47 5-55 PM RLS

DIRECTOR ATTN ASST DIRECTOR A. ROSEN

URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER. FRED CLARE, MANAGER, SHERATON HOTEL, CHICAGO, RECONTACTED THIS DATE. FOUR REGISTRATION CARDS REFLECT REGISTRATION AUGUST TWELVE LAST MADE BY ASSISTANT MANAGER DAVE GARDNER IN NAME OF QUOTE DILLON UNQUOTE, ROOMS ONE EIGHT TWO THREE, TWO FIVE ZERO TWO, THREE THREE ZERO FIVE, AND THREE FIVE ZERO EIGHT DASH NINE OCCUPIED FROM EIGHT FORTY AM AUGUST TWELVE TO AFTERNOON OF AUGUST FOURTEEN. TOTAL BILL INCLUDING ROOM SERVICE AND PHONE CALLS NINETY EIGHT DOLLARS AND SIXTY CENTS. IDENTITY OF GUESTS AND DILLON OCCUPYING INSTANT ROOMS UNKNOWN. GARDNER UNABLE TO RECALL ANY DETAILS IN CONNECTION WITH THIS TRANSACTION. FURTHER EXAMINATION REFLECTS THAT ON AUGUST TWENTY TWO LAST EUGENE F. MC KENNA AND RITA MC KENNA, SIX ZERO ONE ONE WASHINGTON STREET, ST. LOUIS, MISSOURI, MR. AND MRS. PAUL B. BROWN, SEVEN FOUR ZERO ONE SOMERSET STREET, [redacted] CLAYTON, MISSOURI AND A A PERSON IDENTIFIED BY NAME OF QUOTE CLANCY UNQUOTE, NO ADDRESS GIVEN, REGISTERED IN INSTANT HOTEL AND OCCUPIED ROOMS TWO THREE ONE NINE, AND TWO FIVE TEN DASH ELEVEN UNTIL AUGUST TWENTY SEVEN LAST. MC KENNAS, BROWN AND CLANCY CHECKED OUT OF HOTEL WITH TOTAL BILL AMOUNTING TO SIXTY SIX DOLLARS AND ONE CENT. THIS TOGETHER WITH ORIGINAL BILL OF NINETY EIGHT DOLLARS AND SIXTY CENTS TRANSFERRED TO ACCOUNT HEADED QUOTE DILLON UNQUOTE WITH NO ADDRESS OR OTHER IDENTIFICATION. TOTAL BILL AMOUNTING TO ONE SIX FOUR DOLLARS AND SIXTY ONE CENTS PAID IN CASH AUGUST TWENTY NINE LAST BY UNKNOWN [redacted] PERSON. NEITHER CLARE

55-2008-619
RECORDED 36 JAN 2 1948
EX-[illegible] INDEXED
55 JAN 14 1948

END PAGE ONE

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

DATE: December 23, 1947

FROM : Mr. McCabe

SUBJECT: LOUIS CAMPAGNA, with aliases, ET AL
BRIBERY; PAROLE MATTERS

Call 1:00 P.M.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

SAC McSwain of the Chicago Field Division advised that the results of investigations requested by the U. S. Attorney have been verbally furnished to the U. S. Attorney at Chicago by him. He stated, however, that no information has been furnished to the U. S. Attorney concerning the techs that were installed under Departmental instructions. A report is in the process of being typed and will be available at the Bureau by the end of the week.

EJM:MJP

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/22/95 BY SP5CA/cm

EX-126

58-2000-620

7 1 JAN 17 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM

FROM : A. ROSEN

DATE: December 20, 1947

SUBJECT: LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/20/95 BY SP5C/CW

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Neasa
Miss Holmes
Miss Gandy

PURPOSE

To recommend that the Memphis Division be authorized to serve a subpoena duces tecum with reference to the [redacted]

BACKGROUND

Early in the investigation of the circumstances surrounding the parole of Louis Campagna and his associates, it was deemed advisable to check the [redacted] and officials there declined to make the records available in the absence of a subpoena or a consent from [redacted] It was not possible to interview [redacted] and secure his consent since [redacted]

b7D

CURRENT DEVELOPMENTS

The USA at Chicago has now made available a subpoena duces tecum for [redacted] It is believed that this subpoena should be served by Bureau agents. The subpoena has been forwarded to the Memphis Division. If [redacted] condition is such that he can now be interviewed, it is believed desirable that the Memphis Division contact him, tactfully advising him that [redacted] is to be examined. At the same time, it can be ascertained from [redacted] whether or not he maintains an [redacted]

ACTION

A suggested teletype is attached.

RECORDED & INDEXED JAN 22 1948

58-2000-621

I called Memphis & Chicago. Memphis will not talk to [redacted] in view of limited period condition of [redacted]

Attachment

58-2000
CAE:gjb

30 JAN 28 1948

Memorandum for Mr. Rosen

HOPE FARRIS resides at 101 Cooper Street, New York. She is described as a single woman in her late thirties without an apparent source of income and is regarded as a "kept" woman. The telephone number in her apartment was called by Francis Curey on two occasions on October 11, 1947. Miss Farris, when interviewed, denied receiving any long distance telephone calls on that date although she claimed to have been in her apartment all that day. She denied any knowledge of Curey or Anthony Accardo.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. ROSEN

DATE: December 13, 1947

FROM : C. A. Evans

SUBJECT: LOUIS CAMPAGNA, with aliases, ET AL
BRIBERY; PAROLE MATTERS

2/20/95 SPSA/CA

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

The following brief identifying data is being set forth concerning the individuals on whom technical surveillances were requested by the Department in their memorandum of December 8.

JOE CORNGOLD is a partner of Willie Heeney in a tavern and bookie joint at 5914 West Cermak Road, Chicago. Heeney admitted he gave $10,000 to Corngold to be used as part payment of a tax claim against Subject Campagna. Corngold refused to answer any questions when interviewed concerning this but implied that he may have put up some money in this regard to help a friend.

JOE FUSCO is an executive of the Gold Seal Liquor Company, Chicago. He contributed $50,000 toward the bail bonds of subjects when they were originally arrested on the Anti-Racketeering Statute. When interviewed, he refused to answer any questions concerning contribution of funds to settle the income tax claims against subjects. He did remark that occasionally a man in his position is called upon to do things he would prefer not to do but can not very well decline to do.

JACK GUZIK, reportedly successor to Al Capone as czar of gambling in Chicago, was alleged to have visited subjects in prison. He denied this upon interview and investigation sustained this. The Whitney allegation was to the effect that Guzik was to raise $300,000 to effect the paroles. Guzik denied having any part in effecting the paroles. He denied giving any money to George Bieber, Chicago attorney who, according to Whitney's allegation, was to make the pay-off.

FRANCIS J. CURRY is reportedly a gambler and racketeer in Joliet, Illinois and is said to be the protege of Eddie Vogel, notorious Chicago hoodlum. He visited DeLucia while the latter was in prison and operated DeLucia's 1100 acre farm in Illinois while the latter was in prison.

ANTHONY (JOE) ACCARDO is a Chicago hoodlum frequently described as the leader of the Chicago underworld. Investigation established that Accardo visited subjects DeLucia and Campagna while they were in prison posing as Joseph Bulger, a Chicago attorney. An extended investigation was conducted to locate Accardo who, when interviewed, declined to talk.

EDWARD J. PARISE is a former Brooklyn, New York, tavern owner and known associate of underworld characters. He requested Congressional aid in an effort to see Subject Campagna in prison. When interviewed after finally being located, Parise said he wanted to see Campagna since they were boyhood friends in Brooklyn. Campagna's wife loaned him $2400 with which to buy a car for which she made arrangements allegedly because of favors extended her in a personal way by Parise.

RECORDED & INDEXED 58-2000-622 RECORDED & INDEXED

58-2000
CAE:LS

60 JAN 22 1948

7:35 PM

DEC 2 1947

2/29/95 SP5Cal/Cx

FBI MEMPHIS 12-22-47 6-00PM SKR

DIRECTOR, FBI AND SAC, CHICAGO

RE LOUIS CAMPAGNA, WAS. ET AL, BRIBERY, PARole MATTERS.

SAA SAMUEL E. [redacted] VIRDEN, II OF THIS OFFICE TODAY SERVED SUBPENA DUCES TECUM ISSUED BY THE DISTRICT [redacted] COURT OF THE U.S. , NORTHERN DISTRICT OF ILLINOIS, DATED [redacted]

[redacted]

b7D

59 JAN 15 1948

RECORD & INDEXED

EX-111

62-2000623

1 1 1948

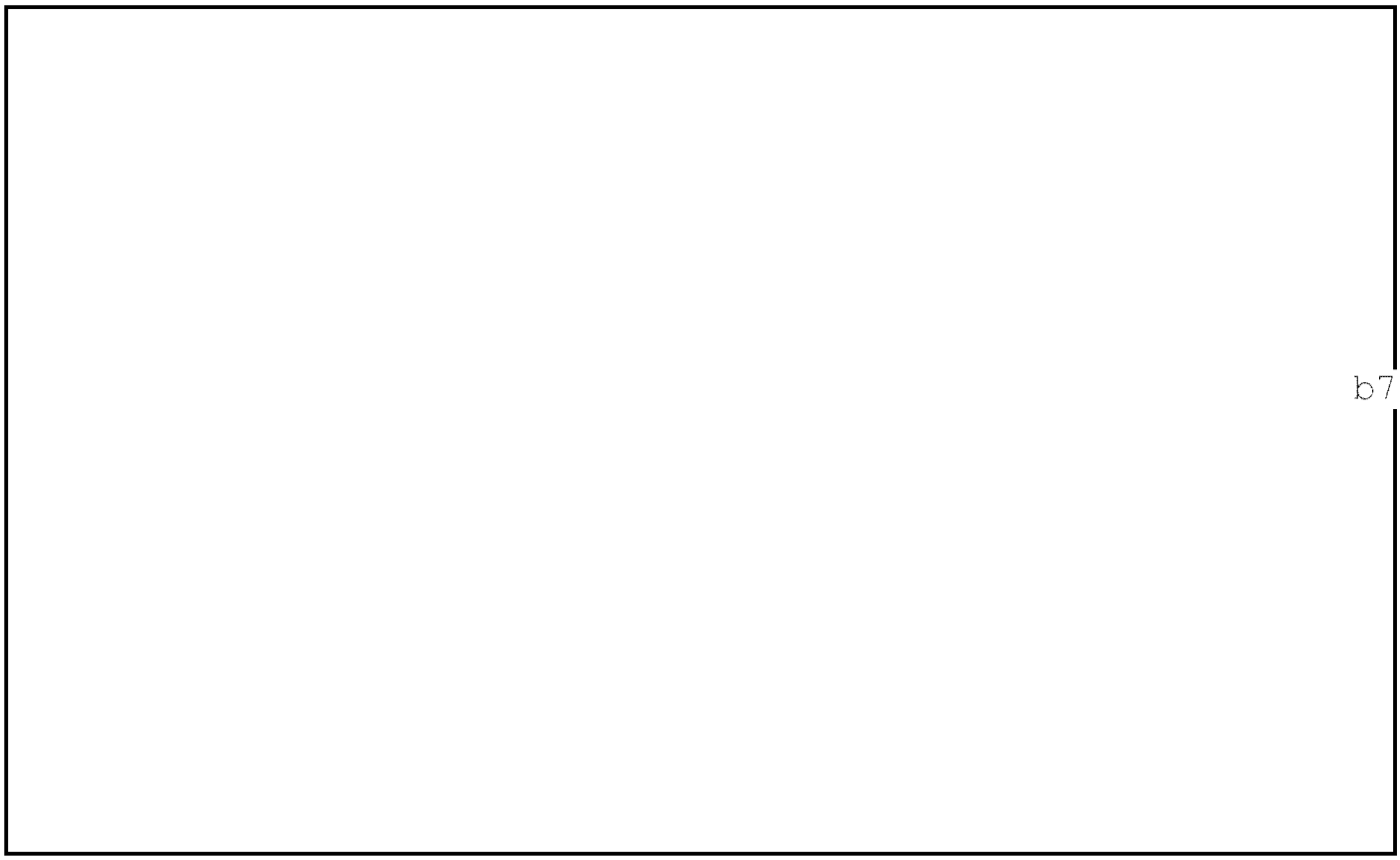
WASHINGTON FIELD IS REQUESTED TO EXPEDITE IDENTIFICATION OF TELEPHONE NUMBER KIM OR TIM

FIVE SEVEN FIVE ONE OR FIVE SEVEN FIVE [redacted] SEVEN. EFFORTS BEING MADE TO LOCATE TEELEPHONE NUMBER CALLED AT ST. LOUIS, MISSOURI, AND INVESTIGATION WILL CONTINUE TO IDENTIFY DILLON AS POSSIBLY PAUL [redacted] DILLON, ATTORNEY FOR SUBJECTS IN THIS CASE. WASHINGTON FIELD SUTEL.

MC SWAIN

END ACK ACK PLS

ReRun - cw



b7D

REPORT FOLLOWS.

HOSTETTER

END

AK IN ORDER PLS

WA Z 7-09 PM OK FBI WASH DC NAT

CG OK FBI CG RLS

DISC PLS

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 18 1947

TELETYPE

12-18-47

CONF TO WASH 4 WASHINGTON FIELD FROM CHICAGO 18 2-11 PM

CONF TO DIRECTOR AND SAC WFO URGENT

ATT. ASST. DIRECTOR A. ROSEN.

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTER. RE REPORT OF SA RAYMOND W. RADFORD DATED DECEMBER ELEVEN, FORTYSEVEN AT KCMO. TELEPHONE CALL MADE FROM MUEHLEBACK HOTEL FROM FRANK MURPHY TO WHITEHALL OUR ONE NAUGHT NAUGHT, CHIDAGO, IDENTIFIED AS SHERATON HOTEL, CHICAGO. FRED CLARE, MANAGER, SHERATON HOTEL, PRODUCED OUTGOING TOLL CALL TICKETS FOR AUGUST TWELVE AND THIRTEEN LAST, WHICH REFLECT FOLLOWING. TOLL CALLS FROM ROOM TWO FIVE NAUGHT TWO, REGISTERECIN NAME OF DILLON, TO ST. LOUIS, MISSOURI, NUMBER AT PRESENT UNKNOWN, AT EIGHT-FIFTY P. .M., AND TOLL CALL TO WASHINGTON, D. C. NO. KIM OR TIM FIVE SEVEN FIVE ONE OR FIVE SEVEN FIVE SEVEN AT NINE P.M. LEDGER CARD REFLECTS GUEST BY NAME OF DILLON OCCUPIED ROOM TWO FIVE NAUGHT TWO, AUGUST TWELVE, THIRTEEN, LAST, CHECKING OUT AT THREE.. TWENTY ONE P.M., AUGUST FOURTEEN LAST. DAVE GARDNER, ASSISTANT MANAGER, RESERVED ROOM AND REGISTERED FOR DILLON USING DILLON-S NAME. TOTAL BILL IN AMOUNT OF TWENTY-EIGHT DOLLARS FORTY CENTS TRANSFERRED TO ANOTHER ACCOUNT NOT PRESENTLY KNOWN. GARDNER UNABLE TO RECALL DETAILS OF INSTANT RESERVATION AND IDENTITY OF DILLON. MANAGER CLARE WILL CHECK AUDITING RECORDS IN AN EFFORT TO ASCERTAIN IDENTITY OF ACCOUNT CHARGED WITH DILLON-S BILL AND WILL ADVISE TOMORROW. INSTANT LEDGER CARD BEARING NAME OF DILLON AS GUEST REFLECTS LONG DISTANCE TOLL CALL FOR AUGUST FOURTEEN, FORTYSEVEN, WHICH WILL ALSO BE LOCATED AND MADE AVAILABLE BY CLARE.

RECORDED 62-2008-629

EX-111 31 JAN 2 1948

19 JAN 12 1948

Rec'd 8:15 PM
E J McCabe
N/A

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 20 1947

TELEMETER

WASH 7 FROM CGO 12-20-47 6-33 PM RLS

DIRECTOR URGENT

ATTN ASST DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER. DAILY TELETYPE SUMMARY RE INVESTIGATION REQUESTED BY USA CHICAGO. WITH REFERENCE TO PHONE CALL FROM ASST DIRECTOR A. ROSEN OF THE BUREAU TODAY CONCERNING SERVICE OF SUBPOENA TO [redacted] BY MEMPHIS OFFICE, MEMPHIS WAS TELEPHONICALLY ADVISED TODAY REQUIRED EXAMINATION OF [redacted] WHEN b7D SUBPOENA SERVED. SUMMARY LETTERS OF INFORMATION SUPPLIED BY CGO FIVE SIX EIGHT NAUGHT DASH [redacted] DASH AND [redacted] BEING FORWARDED TO BUREAU TODAY COVERING PERIOD DECEMBER ELEVEN THRU DECEMBER EIGHTEENTH INSTANT. REPORT BEING PREPARED.

MC SWAIN

END AND ACK

RECORDED 137-2000-625
F B I
31 JAN 2 1948

86-EX

55 JAN 13 1948

VOID

JAN 5 1943

CGO FROM WASHINGTON 3 5 1-30 PM

SAC URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. REBUTEL DECEMBER EIGHTEEN AND SUTEL STATUS SURVEILLANCES REQUESTED THEREIN, AS WELL AS SURVEILLANCE WITH REFERENCE TO SUBJECT D-ANDREA.

HOOVER

2/22/95 SPSC/CR

END

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM

DATE: 12-20-47

FROM : A. Rosen

Call: 2:50 P.M.

SUBJECT: LOUIS CAMPAGNA, was, et al
PAROLE MATTERS; BRIBERY

SAC D. S. Hostetter of the Memphis Office was advised that the USA's Office in Chicago had issued a subpoena duces tecum for a check of the records of [redacted] Mr. Hostetter was instructed that [redacted] should not be interviewed in view of [redacted] and that the check at the [redacted] should be made in a very discreet manner. He was advised a copy of this subpoena, together with background information concerning this, was being forwarded by the Chicago Office.

Special Agent Raymond P. Cavanagh, who was acting at the Chicago Office, was instructed to call the Memphis Office and furnish background information concerning the request for a check of [redacted] and also to forward a copy of the subpoena to the Memphis Office so that this matter could be handled Monday morning.

58-2000-696
37 JAN 22 1948

RECORDED

AR:lg

60 JAN 22 1948

JOLIET RADIO EYED IN GANG PAROLES QUIZ

Ricca Sponsor in Spotlight, Too

BY JAMES DOHERTY

Horse race broadcasting over station WJOL at Joliet and the part, if any, played by Francis Curry of that city in procuring federal paroles for four members of the notorious Capone-Ricca-Guzik gang sent Congressman Fred E. Busbey (R. Ill.) on an investigating tour, he reported yesterday. He was accompanied by ex-Chief Ernest E. Overbey of the Joliet police.

The federal communications commission was conducting a hearing in Joliet on an application by station WJOL for a renewal of its license. Overbey testified that for many months last year the radio station furnished Joliet race results and gambling figures all afternoon, which "stimulated gambling" and aided the Joliet racketeers.

Opposed Race News

Overbey told Congressman Busbey he believed he was ousted from his job last October because he had opposed the radio race news broadcasting program, and because of the activity of Curry. He said Curry was known as a slot machine boss in Will county and as manager of the farm of Paul Ricca, "king of the gangsters" and one of the four whose paroles were reported to have cost a "king's ransom."

"Shortly before the murder of James Ragen, head of a race news distributing station, in Chicago in 1946, the Capone gang set up a rival race news distributing station in Joliet," Overbey told Busbey. "I raided it, and Curry threatened to get me fired.

U. S. Ignores Reputation

"The warden of Leavenworth prison wrote me, asking to know Curry's reputation. He said Ricca, who then was in that federal penitentiary, wanted to write to Curry. I told the warden Curry was a racketeer, but had no criminal record, and was supposed to be the agent of the Chicago gambling syndicate.

"However, the government permitted Curry to be sponsor for Ricca's parole. Until Ricca's release from prison last August, Joliet residents thought Curry owned the 1,100 acre farm near there that is now known to be Ricca's. But Curry does own another farm nearby.

"When race news service over telephones was stopped, the bookies were able to do business with the aid of radio broadcasting. I complained to Robert Bowles, manager of the station, and he sent me a letter the tone of which I didn't like. I sent his letter to the federal communications commission, along with a copy of my letter to him."

Probe Radio Ownership

Congressman Busbey said he was interested in having the present and past ownership of the radio station established by the FCC. He said Willard H. Erwin Jr. of Charleston, W. Va., was the majority stockholder, and that members of his family were his partners.

The present management of the station told Examiner Fannie Litvin of the FCC that it had discontinued "for all time" the broadcasting of race results. Busbey said he was interested in whether it is posaible for the Ricca gang to use radio as an aid to their gambling monopoly.

"It looks to me as tho Chief Overbey is a victim of his opposition to the gambling syndicate," the congressman added. "We will probably subpena him to testify at the parole inquiry conducted by the committee of which Congressman Clare E. Hoffman (R., Mich.) is chairman."

CHICAGO DAILY TRIBUNE

Dec 19, 1947

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/22/05 BY SP5CLW

ENCLOSURE

RECORDED & INDEXED 58-2000-627

FBI

15 JAN 9 1948

The Attorney General

January 8, 1948

Director, FBI

RECORDED 627

[illegible]

I am attaching hereto for your information in this matter a photostatic copy of a newspaper article published in the Chicago Daily Tribune for December 19, 1947.

Attachment

CAE:WJP

DEPT. OF JUSTICE

JAN 8 1948

FBI

9/22/95 SP5a/cs

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Room
Mr. Nease
Miss Gandy

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

FROM : SAC, Chicago

DATE: December 22, 1947

Encl 1

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

There is attached a clipping from the Chicago Tribune of December 19, 1947, in connection with the captioned case, for the information of the Bureau.

MG
80-3
Encl.

FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/22/95 BY SP5CA/CW

RECORDED

62-2000-627
IF B I
15 JAN 9 1948

Let Atty 1-8-48 cae

6

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

DATE: December 23, 1947

FROM : Mr. McCabe

Call 3:28 P.M.

SUBJECT: LOUIS CAMPAGNA, with aliases, et al
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

SAC, Whelan of the New York Division advised that they are unable to place a tech on the residence of Edward J. Parise inasmuch as the cable is overloaded. Mr. Whelan advised that for security reasons, therefore, this tech cannot be installed. The Department is being advised.

EJM:MJP

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/22/95 BY SP5 CA/CR

~~INDEXED~~ RECORDED

155-7600-628

FBI

15 JAN 6 1948

EX-109

59 JAN 14 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, Federal Bureau of Investigation DATE: December 23, 1947

FROM : T. Vincent Quinn, Assistant Attorney General TVQ:RPW:jmk

SUBJECT: Louis Campagna, with aliases, et al.; Bribery; Parole Matters. 123-51-18

Reference is made to your memorandum of December 10, 1947 to the Attorney General with respect to the additional investigation in this matter requested by the United States Attorney at Chicago.

This memorandum will confirm the advice given telephonically to Mr. McCabe of the Bureau by Mr. Whearty of the Department, that the Attorney General desires to have the Bureau conduct the requested investigation.

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/20/95 BY SP5CAL/CW

RECORDED 5 - 629

EX-111 15 JAN 6 1948

DECEMBER 29, 1947

SAC, CHICAGO URGENT

RECORDED 8-2-??? -629

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. ATTORNEY GENERAL HAS NOT ADVISED THAT INVESTIGATION REQUESTED BY USA CHICAGO SHOULD BE CONDUCTED. EXPEDITE INVESTIGATION, SET OUT LEADS FOR AUXILIARY OFFICES BY TELETYPE AND CONTINUE TO SUBMIT DAILY TELETYPE SUMMARIES TO BUREAU. INVESTIGATION OF ITEMS TWO AND THREE IN LETTER TO YOU FROM USA DATED DECEMBER SIXTEENTH SHOULD NOT BE CONDUCTED AT THIS TIME. DETERMINE FROM USA IF LETTER, COPY OF WHICH HE DESIRES, IS ONE WRITTEN TO THE ATTORNEY GENERAL BY JOHN JAMES KUCINICH. b7D THE BUREAU HAS NEVER OBTAINED COPY OF LETTER FROM THIS INDIVIDUAL TO SENATOR ROBERT TAFT AND IN FACT DOES NOT KNOW IF SUCH A LETTER WAS EVER WRITTEN. IF USA DESIRES SENATOR TAFT CONTACTED THIS MATTER MUST BE CLEARED WITH THE BUREAU BEFORE ANY ACTION TAKEN. IN EVENT THIRD ITEM IN LETTER FROM USA, MEMPHIS HAS ADVISED [redacted] AND CANNOT BE INTERVIEWED. YOU ARE AUTHORIZED TO CONDUCT ANY INVESTIGATION REQUESTED IN FUTURE IN THIS CASE BY USA. IT IS DESIRED HOWEVER, THAT THE BUREAU BE ADVISED BY TELETYPE OF ANY SUCH REQUESTS.

HOOVER

CAS/rh

50-2000

INITIALED
DIRECTOR'S OFFICE

DEC 29 3 10 PM '47

U.S. DEPT. OF JUSTICE

FOR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/22/95 SPS/clw

RECEIVED READING ROOM
F B I
DEC 29 2 42 PM '47

DEC 29 1947

Tolson
E. A. Tamm
Clegg
Glavin
Ladd
Nichols
Rosen
Tracy
Egan
Gurnea
Harbo
Mohr
Pennington
Quinn Tamm
Le. Room
Measg.
Candy

JAN 16 1948

3 49 Mar 41

Memo to Mr. Rosen

It is noted that investigation at Chicago has disclosed a possible violation of the Veterans' Priority Regulations under the Federal Housing Program by Anthony Accardo. It appears that Accardo utilized the priority of his brother, a veteran, to construct a house for Accardo's parents.

ACTION

These data are supplied for your information. Further investigation is being conducted to determine the relationship between Accardo, Bernstein, and the five parolees. Additional technical surveillances have been requested by the Department which is reconsidering the request in the light of information furnished by the Bureau. The USA at Chicago has requested further investigation and indicates that he will have further requests along this line. These requests are being cleared with the Attorney General before any action is taken.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

DATE: December 18, 1947

FROM : C. A. Evans

SUBJECT: LOUIS CAMPAGNA, was, ET AL
BRIBERY - PAROLE MATTERS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/22/95 BY SP5CAP/MA

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

Developments in the course of the captioned investigation during the past week are summarized as follows:

TECHNICAL SURVEILLANCES

Technical surveillances are in operation on subjects, Campagna, DeLucia, and Gioe, as well as Tony Ricci, Brooklyn, New York. These surveillances have produced little information of value since their installation. In a conversation between the wife of Subject Campagna and Father Canning, who wrote the Parole Board in behalf of Campagna, it was indicated by Father Canning "You have nothing to worry about" and "I have talked to some pretty big men". Father Canning also talked to the daughter of Subject DeLucia who is to be married in the near future. The technical surveillance on Subject Gioe indicated that he has a contact in the Revenue Department of the State of Illinois in Chicago who is apparently in a position to supply him with information from the records of that Department. The technical surveillance on Tony Ricci in Brooklyn has indicated that he is in some type of racket, although no definite information along this line has been revealed.

INVESTIGATION REQUESTED BY USA, CHICAGO

To establish the relationship between Eugene Bernstein, Anthony Accardo, and the five parolees, records of the TWA and Braniff Airlines have been checked, and the various Airline hostesses on flights on which these individuals apparently utilized have been interviewed. The only positive information received was from one TWA hostess who stated that Bernstein was definitely a passenger on a flight between Kansas City and Chicago on August 13, 1947. It was definitely recalled by this hostess that Bernstein was accompanied by five men and while the photographs of Campagna and Accardo seemed familiar to her, she was unable to definitely identify the individuals accompanying Bernstein.

It is noted that five subjects of this case were actually paroled on August 13, 1947.

EX-109 RECORDED & INDEXED 58-2000-630

Investigation at the Muehlbach Hotel in Kansas City had disclosed that the reservation for Bernstein made there on August 12, 1947, was actually made by another guest at the hotel, a Frank Murphy. Murphy's address, according to the hotel records, is 3100 Sheridan Road, Chicago. Investigation at this address has disclosed that no individual by the name, Frank Murphy, is known there but that this is the address of the Fischetti Brothers. One of the telephone calls charged to the hotel room of the individual known as Frank Murphy was made to a Henry Steinborn of Chicago. The USA at Chicago has indicated he contemplates subpoenaing [redacted] for testimony before the Grand Jury relative to the identity of [redacted]

b3

JAN 14 1948

58-2000

Director, FBI

December 29, 1947

It is noted in the letter of reference dated December 18, 1947 that the St. Louis Division was merely requested to make available to the Bureau and office receiving copy of that communication, any information readily available concerning WALTER HUNAN with whom the wife of TONY RICCI communicated on December 10, 1947. As previously indicated herein the person who called St. Louis on that date actually talked with WALLACE RENARD and an examination of the city and telephone directories and other sources disclosed no information whatever concerning anyone named HUNAN in St. Louis or St. Louis County, Missouri, therefore no further action will be taken by the St. Louis Division until receipt of additional instructions from the Bureau.

Very truly yours,

G. B. NORRIS
Special Agent in Charge

USB:seg
58-64

cc New York (for info) (AMSD)
Chicago (for info) (AMSD)

AIR MAIL SPECIAL DELIVERY

Federal Bureau of Investigation

United States Department of Justice
Post Office Drawer V, Plaza Station
Saint Louis 1, Missouri
December 29, 1947

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/22/95 BY SP5A/cw

Director, FBI

Re: LOUIS CAMPAGNA, was; ET AL;
BRIBERY, PAROLE MATTERS

Dear Sir:

Re New York letter dated December 13, 1947 and Bureau letter dated December 18, 1947.

DEFERRED RECORDING

There was transmitted to the St. Louis Division with copy of New York letter to Director dated December 13, 1947 a transcript of telephone conversation from one CLEO to WALLACE RUNAN (Ph.). This conversation took place 11:55 A. M. on December 10, 1947.

It was ascertained that St. Louis telephone number CEntral 3937 is an unlisted number in the office of the Renard Linoleum and Rug Company, 1300 Washington Avenue, St. Louis, Missouri. The published telephone number of this concern is CEntral 7640. It has also been ascertained that the person who actually talked to CLEO on the occasion in question was WALLACE RENARD, Chairman of the Board and Treasurer of this concern, which is a large distributor of rugs and linoleum with branches throughout the middlewest and south. WALLACE RENARD resides with his wife LUCILLE at No. 5 Forest Ridge Avenue, St. Louis County, Missouri, telephone CAbany 1511.

A report on the Renard Linoleum and Rug Company was examined in the office of Dun and Bradstreet in St. Louis and reflected the following information: WALLACE RENARD was born in the year 1887 and organized this corporation in the year 1907. He was president of the concern until November 6, 1935 and is now chairman on the Board and Treasurer. On December 31, 1946 the tangible net of the company was $3,135,00[illegible]. The Board of Directors consist of the following: ROBERT V. BURGET, DAVID RENARD, ARTHUR LAUMANN, BENJAMIN M. LOEB, THEODORE H. VOGEL, WALLACE RENARD, JAMES [illegible] SINGER, JR., PAUL E. [illegible]ITER, LOUIS PUTZEL, LOUIS RENARD, II and JOSEPH [illegible]ITCH.

HANDLED BY [illegible]

RECORDED 158-2000-631
F B I
INDEXED 32 JAN 7 1948

117

60 JAN 22 1948

COM-4

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-12-2013
F61M97K13

~~CONFIDENTIAL~~

F.B.I. TELETYPE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

DECODED COPY

WASH FROM NEW YORK 1 25 325 PM

DIRECTOR URGENT

LOUIS CAMPAGNA, WAS., ET AL BRIBERY, PAROLE MATTER. TECHNICAL SERVEILLANCE INSTALLED FOUR PM 12-24-47 AT RESIDENCE OF HOPE FARRIS, 101 COOPER ST., NYC. TELEPHONE NO. LORRAINE 7-4505 UNLISTED NYT NO. 471. SECURITY ASSURED.

SCHEIDT

END
RECEIVED 12-25-47 3-30 PM SK

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF Class DATE 7-2-80 OADR

6-30-80
CLASS. & EXT. BY SP-5 RJG/MM
REASON - FCIM II, 1-2, 4.2, 2
DATE OF REVIEW 6-30-90
Comp. No. 9 2884

RECORDED & INDEXED
EX-101 15 JAN 6 1948
F B I

632

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's coding systems.

~~CONFIDENTIAL~~

FBI
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 22 1947

TELETYPE

8:25 PM
CC

2/22/95 SPSC/CW

WASH 3 FROM CGO 22 6-26 PM RLS

DIRECTOR URGENT

ATTN ASST DIR. A. ROSEN URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. DAILY TELETYPE SUMMARY RE INVESTIGATION REQUESTED BY USA, CHICAGO. D. R. HOAGLAND, MANAGER, BRINKS, INC, ADVISED THAT BRINKS MESSENGER OPENS SAFE IN ROOM FIVE NAUGHT FIVE SIX EAST BLAKE ST, [redacted] CHICAGO, SIX TIMES A WEEK, AND IMMEDIATELY LEAVES PREMISES. HE HAS NO KNOWLEDGE OF CONTENTS OF SAFE OR DISPOSITION THEREOF. ROOM FIVE NAUGHT FIVE BEARS NAME OF HENRY STEINBORN.

HANDLED BY [illegible]

MC SWAIN

53 JAN 13 1948
END AND ACK

EX-111

157-2000-633

26 JAN 2 1948

RECORDED
&
INDEXED 3

FEDERAL BUREAU OF [redacted]
UNITED STATES DEPARTMENT OF JUSTICE

CC-150

To: COMMUNICATIONS SECTION.

Transmit the following message to:

JANUARY 5, 1948 URGENT

SAC, CHICAGO

LOUIS CAPPELLA, AAS, ITAL, BRIBERY, PAROLE VIOLATOR. REBUTEL TELETYPE LICHTMAN AND BUTLL STATUS SURVEILLANCES REQUESTED THEREIN, AS WELL AS SURVEILLANCE WITH REFERENCE TO SUBJECT D'ANDREA.

HOOVER.

58-2000
CAE:KLM

2/22/95 SPSC4(CN)

RECEIVED READING ROOM
FBI
JAN 5 1 13 PM
RECORDED
FBI
19 JAN 9 1948
EX-39

Mr. Tolson
Mr. A. H. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Miss Gandy

JAN 5 1948

SENT VIA [redacted] M Per [redacted]

55 JAN 15 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. ROSEN

DATE: December 23, 1947

FROM : A. J. Andrews

SUBJECT: LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

PURPOSE

To set forth information on the technical surveillances presently in operation and on those ordered installed.

TECHNICAL SURVEILLANCES INSTALLED

The following technical surveillances are presently in operation:

Louis Campagna, 2927 South Maple Street, Berwyn, Illinois. This technical surveillance, Symbol Number CGO 5681, was installed on December 5, 1947.

Paul DeLucia, 812 Lathrop, River Forest, Illinois. This technical surveillance, Symbol Number CGO 5680, was installed on December 5, 1947.

Charles Gioe, Room 1102, Seneca Hotel, 200 E. Chestnut Street, Chicago Illinois. This technical surveillance, Symbol Number CGO 5682, was installed on December 9, 1947.

Tony Ricci, alias Tony Gobel, 125 Ocean Parkway, Brooklyn, New York. This technical surveillance, NYT 466, was installed on December 5, 1947.

TECHNICAL SURVEILLANCES TO BE INSTALLED

On December 18, 1947, the following technical surveillances were ordered installed. To date these surveillances have not been completed.

Joe Corngold, 5914 West Cermak Road, Cicero, Illinois

Joe Fusco, 707 West Harrison Street, Chicago, Illinois

Jack Guzik, 7240 South Luella Avenue, Chicago, Illinois

Francis J. Curry, 516 Western Avenue, Joliet, Illinois

Anthony (Joe) Accardo, 1431 Ashland Avenue, River Forest, Illinois

Edward J. Parise, 662 - 39th Street, Brooklyn, New York

Hope Farris, 101 Cooper Street, New York City

SE 91 58-2000-635

INDEXED

55 JAN 19 1948

Difficulties have been experienced in connection with the installation of technical surveillances on Philip D'Andrea of Crete, Illinois and on John

AJA:gjb
58-2000

John Roselli of Los Angeles, California. The Chicago Office is presently attempting to obtain an acceptable location for the installation of the surveillance on D'Andrea. The Los Angeles Office has been advised to discontinue their efforts to install the technical surveillance on Roselli in view of the difficulties attached to such an installation and the lack of absolute security.

ACTION BEING TAKEN

The New York and Chicago Offices have been instructed to furnish a weekly summary of the information obtained as a result of these technical surveillances. On receipt of the summary letters, the pertinent information is furnished Peyton Ford, The Assistant to the Attorney General. By memoranda dated December 13 and December 18, 1947, Mr. Ford was advised of the pertinent developments in connection with these surveillances.

The Attorney General

January 10, 1948

Director, FBI

LOUIS CAMPAGNA, was., ETAL
BRIBERY - PAROLE MATTERS

3/29/95 SPSC(CA)

I am enclosing herewith one copy each of the investigative reports listed below. These reports reflect the results of additional investigation in this matter requested by the U. S. Attorney at Chicago. Copies of the enclosed reports have been furnished to him.

Report of Special Agent Raymond W. Radford, dated December 31, 1947, at Kansas City, Missouri.
Report of Special Agent Robert C. Lish, dated December 30, 1947, at Dallas, Texas.
Report of Special Agent Kenneth S. Smith, dated December 23, 1947, at Chicago, Illinois.
Report of Special Agent Samuel E. Virden, II, dated December 23, 1947, at Memphis, Tennessee.
Report of Special Agent Philip M. Cullen, dated December 23, 1947, at Philadelphia, Pennsylvania.
Report of Special Agent Joseph E. Iseman, dated December 13, 1947, at Detroit, Michigan.
Report of Special Agent Raymond W. Radford, dated December 13, 1947, at Kansas City, Missouri.
Report of Special Agent Philip M. Cullen, dated December 11, 1947, at Philadelphia, Pennsylvania.
Report of Special Agent Raymond W. Radford, dated December 11, 1947, at Kansas City, Missouri.
Report of Special Agent Robert C. Lish, dated December 5, 1947, at Dallas, Texas.
Report of Special Agent Raymond W. Radford, dated December 3, 1947, at Kansas City, Missouri.

Enclosure

SENT FROM D. C.
DATE 1-30-91
TIME 1-10-91
BY [illegible]

RECORDED & INDEXED

JAN 10 2 32 PM '48
RECEIVED RECORDS ROOM

58-2000
CAE:MG

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Neace
Miss Gandy

[illegible] 466
[illegible]

12/[illegible]/47
12:50 P.M.

A699-6,4701-1
TO: [illegible]
FROM: [illegible]

C: Hello.
W: Hello [illegible] (Ph.) how are you?

C: O.K. How are you?
W: All right. Where were you in bed?

C: No, I told you the one bed is broken; I was in the living room...
W: Oh...

C: See so when the phone rings by the time I get up and put on my house slippers it's got to keep ringing you know...
W: Yeah.

C: How do you feel?
W: All right; how are you?

C: Oh, fine.
W: That's good.

C: Looks like it's a nice day, but cold, eh?
W: Oh, it's beautiful out.

C: It's real cold, isn't it?
W: Yeah, I know - I was outside washing windows you know...

C: Oh, my G-- today?
W: Yeah, and it almost blew me off the sill.

C: Oh, it is windy?
W: Yeah, pretty windy.

C: Oh, because last night I heard the wind and it made a lot of noise - you can't hear it today.
W: Well, MIRIAM (Ph.) was cute - she came in so cold...

C: Uh, huh.
W: She's so healthy - G-- bless her...

C: Oh, yeah.
W: So I said you know usually in the morning I want to put a sweater underneath...

C: Yes.
W: And she wouldn't let me put it on this morning...

C: Oh, because...
W: She comes home; she says gee, Mommy I'm sorry I didn't listen to you, it's cold.

C: Oh, she'd let you put the sweater on this afternoon, eh?
W: Yes, sure.

C: It's about 32 I imagine.
W: Yeah, I think that's what the...

C: It's just about freezing you know.
W: The fellow on the radio said.

C: Yes.
W: Yeah.

C: They say it was going to get real cold...
W: Yes.

C: Said it too last night.
W: Well, yesterday was freakish weather anyway.

C: Yeah, that's right it was so warm and then it started to cool off at night...
W: Yes.

C: How were the kids when you got home? All right?
W: Well, they weren't home; they were in the movies...

C: Oh, fine.
W: And I went to get them...

C: Uh, huh.
W: So ALENE (Ph.) didn't want to come out the first time. So I said why don't you want to come out? She says well, they're all movies here. They didn't show me a comedy yet...

C: Oh, they didn't show her a cartoon yet?
W: That's right.

C: Uh, huh.
W: So I had to give my pass to the fellow in the booth - you know he's the Assistant Manager...

C: Yes.
W: And, he said what is the little girl crying about? I said well, she claims she

hasn't seen a cartoon...

C: Uh, huh.
W: And he said, well, you tell her to come Sunday and we'll put an extra one on for her...

C: Uh, huh. (Laughs) Isn't that...
W: They usually have five.

C: They'll have five Sunday?
W: Yes.

C: Well, I guess they just didn't give her any...
W: Well, they probably...

C: Probably their program is real long...
W: And not only that they didn't think children would be there yesterday, you know...

C: Uh, huh.
W: They didn't know it was a holy day...

C: Oh, oh, I see.
W: You see?

C: Oh, I see...
W: They usually when a child is off on you know any holiday...

C: Yeah.
W: They usually add...

C: Oh, they have an extra program...
W: That's right.

C: For them?
W: Yes, so when I came home...

C: Uh, huh.
W: I prepared their dinner and [illegible] and ADELE both started to talk at once; I said now listen one at a time...

C: Uh, huh.
W: [illegible] wanted to talk all about the picture she had seen...

C: Oh...
W: And ADELE wanted to know all about the luncheon...

C: Oh, I see.
W: I said who wants to talk first - so they both said me...
C: Uh, huh.

W: You know then I said well, we'll see what ADELE wants to say so I said all right, HELEN? She said yeah, so I said what do you want ADELE? She said to me did you have a nice time?

C: Uh, huh.
W: I said yes. She said did you go to your luncheon? I said yes. What did you eat? I said fish. She said well today isn't Friday...

C: Uh, huh.
W: She couldn't understand why we ate fish...

C: Oh, fish - well, we didn't have any choice as far as lunch was concerned yesterday. It was one of those things...
W: That's right and I explained it to them...

C: Uh, huh, because ordinarily you go and you have a bender and you pick whatever you want, you know...
W: Yeah.

C: Like any of that stuff...
W: It was good though, wasn't it, CHARLIE?

C: What?
W: I enjoyed it.

C: But, it was good. I mean as long as we saw the show - I wanted to see it, you know?
W: Yeah.

C: See otherwise I mean ordinarily I mean that way I wouldn't want to go because I want to go where I can order what I like and eat and drink what I like...
W: That's right.

C: You know?
W: Well, PAT (Ph.) came home and I was sleeping you know...

C: Uh, huh.
W: I didn't undress - I was just on top of the bed...

C: Yes.
W: And I woke up and he wanted to know all about it, and I told him; he said boy, it sounds like you had a good time. I said we enjoyed it very much...

C: Uh, huh.
W: And he was glad.

C: Well, that's good. So, I enjoyed it very much. I was telling [illegible] last night - I was telling him about ADELE telling you...

W: Yeah.

C: And I had given you her permission - I didn't tell her you were going anywhere for you to take her as long as I was going to be there...
W: Yes, that's right.

C: So he laughed, you know...
W: Yeah.

C: He says oh, she's just a little devil; she just has to be watched. You never know what she's going to say. Do you know what she said to him on Sunday?
W: No.

C: MARY ANN (Ph.) was kidding with him and gave him some picture on her tracer...
W: Yes.

C: To compare whether he likes PAT or me which one he likes better, see?
W: No kidding?

C: Yeah, MARY ANN you see...
W: Yes.

C: So ADELE looks at him and she said sure that's why you married her...
W: Oh. (Laughs)

C: He says they're both --- (Ind.) little ADELE you'd never know what's going to come out of her...
W: Yes.

C: And they're liable to turn around especially you know I mean it's a good thing we speak in Ghetto (?) - they don't know what we're talking about...
W: That's right; they'll learn soon enough though, you know...

C: Yes.
W: Yeah.

C: Eventually sure because I mean even -- (Ind.) and tell everything we said about her. She's --- (Ind.) you know...
W: Yes.

C: To be glad she can say that you know...
W: That's right. Well, she wanted to go out so and I said well, if you want to go go ahead, you know, when I had the window open...

C: Yeah.
W: So it's too cold - I don't want to go out...

C: Oh, she did?
W: Yeah.

C: Oh, it's a pity - beautiful day for her to be out...
W: Yeah, well, she - see I'm making some sauce - how about having dinner with us?

C: When today?
W: Are you going out tonight?

C: No, we're not going out. I don't know what to say because you see - oh, if you're making sauce for spaghetti...
W: Yeah.

C: Oh, honey, we better not; I'll tell you why because both - TONY said he is definitely going for at least a week or ten days on a diet - no spaghetti or anything...
W: Oh.

C: And, in fact, I mean he can get some canned ham, you know...
W: Uh, huh.

C: And, in fact, he even said something about boiling that ham tonight and I figure by the time he comes home tonight, I'll cut it...
W: Yes.

C: And open up a can and I'll put a little pineapple juice on it...
W: Very good.

C: And broil it, see?
W: Yeah.

C: And that's going to be real tasty, you see...
W: Well, ginger ale is good over it too, CLAIRE...

C: Which is better pineapple - I imagine the pineapple broiled in it is good too...
W: Well, they're both good. It's all according to what teast you want...

C: Yeah. Well, I think I would like the pineapple - it's a little fruity, you know...
W: Yeah.

C: And, I think I'll get - see we have other fruit - I guess any fruit, but I think pineapple would be about the best...
W: Yes, that is the best.

C: And, I'll put it on - do you know - I mean that ham can have that little sweet taste...
W: Oh, yeah.

C: You see?
W: Are you going to use some cloves too?

C: What honey?
W: Are you going to put some cloves on it?

C: Cloves? No.
W: Yeah.

C: Shall I put some?
W: Yeah, on the ham, sure. That would be Virginia style...

C: Oh, I see with the pineapple now what do I do? Buy the c oves at...
W: In a store.

C: At the grocery...
W: Yeah.

C: Just ask for cloves and just spray it very lightly, eh?
W: No, you insert the cloves...

C: Oh, you insert the cloves - where in the meat?
W: That's right...

C: Oh, I see...
W: Then you have to bake it...

C: Oh, then you have to bake it with the pineapple...
W: Yes.

C: How long do you bake it?
W: Well, what is this a canned ham?

C: Uh, huh, it's canned.
W: Well, then it's par boiled - it's boiled already, huh?

C: Yes, and I'll cut it thick - like a ham steak...
W: You just bake that until it gets brown.

C: Oh, I see.
W: Yeah, you don't bake it long.

C: About a half hour because that's already smoked and par boiled and everything...
W: That's right.

C: You see you can eat it raw - you could boil it...
W: Yes.

C: Or any other way.
W: And, so you just bake it and make it nice brown around the top and the ends, you know...

C: Oh, I see and I don't put anything - just let it slide in the pan eh?

: That's right.

C: I don't have to put n butter or anything around it?
: ..ell, no, I don't...

C: ..ell, you see there's fat on that...
..: That's right, yeah.

C: And, I just put it in the oven and bake it. I'll ut the pineapple and juice around it...
..: That's right.

C: I'll put cloves - insert the cloves in the meat...
..: Yes.

C: I see. All the ..ay around and nothing else? I didn't need any salt or anythin:?
..: Oh, no, the ham - any time you use ham you never use salt on it any..ay...

C: That's right; it's a little salty...
..: Yeah.

C: And then the combination of the pineapple will give it that sweetness...
..: That's right, and if you like brown sugar over it.

C: Oh, well no, that's too sweet...
..: No.

C: That's right.
..: Yeah.

C: Well, I think I'll do that and then I can bake it - I'll bake it for a half hour because it's already s..oked and par boiled...
..: Yeah.

C: And what - in just a small light over right about three something?
..: Yeah, medium - well do you have the...

C: I have numbers on it.
..: Indicator?

C: Yeah.
..: You make it 350 or 300...

C: 350 or 300?
..: You see you make the oven full blast first to make it good and hot...

C: Oh, yeah...

W: And then you lower it to about 350 that would be about the center of the dial, wouldn't it?

C: Yes.
W: Yeah, just about the center of the dial will be all right...

C: I see 350 and then I'll put it in - well, how long do I keep it on that hot flame?
W: No, you don't - you don't put it on the hot flame - you...

C: I mean how long do I leave it? That's what I mean? How long do I leave the oven like that about five minutes?
W: Yeah, about that time.

C: That will get the oven hot enough and then I'll put it down to 350 and then put that in?
W: Yeah.

C: I see.
W: Yeah.

C: I'll tell you how it comes out because that and a salad will be fine with some coffee...
W: Yes.

C: And I mean thanks loads - I mean I'd love it, but I think I'm going to take it easy with them for about a week...
W: Yeah.

C: Because you know I took some milk of magnesia last night..
W: And I took citrate and cream of tarter...

C: Citrate and cream of tarter? I never heard of that...
W: Well, the Itialians use that - it's citrate of magnesia...

C: Yes, that...
W: And cream of tarter...

C: And, oh, cream of tarter? I know citrate of magnesia is very good. I never heard of the tarter though...
W: Yes, you see one acts as a laxative and the other one acts as an alkalizer...

C: Oh, I see...
W: And being that I've had indigestion...

C: Uh, huh.
W: I thought I'd take it last night. I took it at one o'clock this morning...

C: Oh...

W: And boy, did I burp...

C: Really?
W: So...

C: Well, you know you need something - you must have had a lot of gas there...
W: Yeah, because I've been having pains in my chest - it was all gas...

C: Yeah, you had all gas up there. That's what I was explaining to PATSY (Ph.) in the car...
W: Yes.

C: I said it makes no difference -- (Ind.) when you have indigestion - that's why you take a brom as...
W: That's right. Well, see I went to the druggist yesterday...

C: Uh, huh.
W: And he recommended it...

C: Oh, I see.
W: And it's like crystals, you know - it's not exactly powder - it's - I think you've seen them years ago - you know how they used to have the drug stores years ago with these bottles and...

C: Like that what's her name like that candle candy or something?
W: That's right, yeah...

C: Yes.
W: But, it's not quite as large...

C: Yes, I know what you mean.
W: So it fizzes in the water and he told me don't let the fizz go out - drink that all down...

C: Well, oh, I see and then you don't have a taste just like citrate of magnesia...
W: Yeah.

C: Well, that's an idea. I think I'll get that - that's good for TONY too, you know...
W: Yeah...

END

CD:[illegible]A

NYT 466
[illegible]

12/[illegible]/47
11:35 A.M.

3721-2
TO: AL SYDEMAN
FR[illegible]: TONY

A: This is AL SYDEMAN.
T: Yes, AL.

A: I'm sorry you couldn't get me.
T: That's all right, AL. Where is your store?

A: It's on Church Avenue near Brooklyn Avenue...
T: Oh, Church near Brooklyn?

A: Yeah.
T: Uh, huh.

A: And I think it's about 37th Street - it would be 36th Street...
T: Have you got the address AL? I'll probably stop over to see you this afternoon.

A: Uh, huh, 3620...
T: 3620...

A: Church Avenue.
T: Church Avenue.

A: It's a store that looks like - see it used to be a candy store, but the windows are painted...
T: I see.

A: It's right next door to a tailor's shop.
T: O.K. 3620?

A: Right.
T: Church Avenue, right?

A: Uh, huh.
T: What time you in in the afternoon? What time - how late are you in in the afternoon?

A: Any time you say I'll be there.
T: Let's see I'm on - near Ocean Parkway and Caton Avenue - it shouldn't take no more than about twenty minutes to get there, should it?

A: Oh, that's about all - twenty minutes tops...
T: All right suppose I'll meet you there say around 12:30.

A: 12:30?

T: Or a quarter past twelve.

A: Swell.
T: I'll...

A: I'll be there.
T: O.K. my boy.

A: Right.
T: Bye, bye.

A: Goodbye.

END

CD:IBA

WYT 466
OUTGOING

12/9/47
11:30 A.M.

C731-1
TO: PHIL - Room 1222 - George Washington Hotel
FROM: TONY

W: George Washington.
P: 1222 Please.

W: 1222?

P: Hello.
T: Hello, PHIL?

P: Yes.
T: TONY, PHIL.

P: Yeah.
T: How are you?

P: Fine; how are you?
T: All right. Did you tell them fellows about what I told you?

P: What's that TONY
T: I said did you speak to them fellows over there about what I told you?

P: Yeah, but they went up for a hearing today, I think.
T: Yeah.

P: Yeah?
T: Yeah.

P: And who was that in front of?
T: I don't know who they were in front of, but I told the old guy to take care of them you know...

P: Yes.
T: Yeah, well you know I did.

P: Yeah, yeah.
T: Yeah.

P: And what else?
T: Nothing. I mean did you talk to that other fellow about that SIMINO (Ph.)?

P: Yes, but I didn't have much to say to him because...
T: Well, what I wanted - what you --- (Ind.) that thing you know PHIL...

P: Yeah.
T: I mean when it was up to the riddle you know...

P: Yes.
T: Because you told me to go and take care of it...

P: Yeah.
T: And I'm taking care of it.

P: All right then TONY listen I'll call you back tomorrow morning, huh,
T: Yes.

P And let you know what it's all about.
T: Yeah, because I don't want to be left in the middle, you know...

P: Yeah.
T: And you got nothing to do with them, have you?

P: No.
T: I see because if I had known they were going to get the other guy in the middle, you know what I mean I wouldn't have bothered with it at all, PHIL...

P: That's right.
T: You know?

P: Yeah.
T: The h--- and you know too many cooks spoil the soup anyhow...

P: That's right.
T: That one guy is apt to go up - another guy and then they say what the h--- is this...

P: All right TONY.
T: But you had told me to take care of it...

P: Yeah.
T: And I took care of it...

P: Uh, huh.
T: So what the h--- I don't know what the h---- --- (Ind.) on that now PHIL...

P: Well, all right well, I'll let you know tomorrow mornin and I'll call you or you call me...
T: Well, I can call you PHIL around twelve o'clock.

P: That will be fine.
T: All right. How are you doing with the other thing?

P: I don't know. They're going up for a hearing today, I don't know.
T: Oh, I mean you.

P: Huh?
T: You I mean.

P: On the other thing?
T: Yeah or your thing.

P: I have to go up for a hearing today also.
T: On both, huh?

P: Yes.
T: Yeah, uh, huh.

P: And I don't know how it's going to come out.
T: Well, I think it will come out all right. Why shouldn't it come out all right?

P: Well, that's why I didn't understand how do they come to call - I never gave - never heard them calling buyers to a hearing...
T: Where?

P: In the State Board.
T: Well, I guess probably your thing over there you should have made me take care of your thing too there...

P: Yeah?
T: Sure. You know that G-- d--- a lot of angles pop up - maybe they don't know, you know...

P: I see...
T: What the h--- maybe - who the h--- knows what the h--- they can - well, we'll find out today or tomorrow anyhow you know...

P: Yeah.
T: You let me know about your thing too tomorrow.

P: Yeah, okay.
T: If it's something maybe we can straighten out you know - maybe I don't know.

P: All right, CHY.
T: O.K., PHIL?

P: Yeah.
T: O.K. PHIL so you talk to them fellows tomorrow...

P: I'll call them tonight...
T: Yeah and if they don't want me to bother, I'll keep away you know what I mean...

P: Yeah.

P: The h---- and I had always spoken to the guy with the expectations of getting that thing in there you know...

P: Yes.
T: O.K. PHIL.

P: All right, TONY.
T: And I'll call you at twelve o'clock.

P: Yeah.
T: Bye, bye, PHIL.

END

CD:EBA

NYT 466
OUTGOING

12/6/47
10:45 A.M.

A687-last
TO: PATTY - Man
FROM: "UNCLE TONY"

P: Hello.
T: Hello PATTY?

P: Yes, Uncle TONY.
T: I'll be down in about twenty minutes...

P: Oh, fine we'll be waiting for you.
T: Listen you want to take a ride over to New York with me?

P: Sure Uncle.
T: Well, I'm going somewhere with -- (Ind.) you know what I mean? You can...

P: That's right, sure.
T: Okay?

P: Oh, sure.
T: O.K.' PAT.

P: O.K. Uncle.
T: Bye, bye.

P: Goodbye.

END

NYT 466
INCOMING

12/6/47
10:55 A.M.

A698-3
TO: NICCI
FROM: MR. WOOLEY (Or Looley) PH.)

M: How are you?
W: Fine, just fine. Are you going to be home?

M: Yeah, we're going to be home, Mr. WOOLEY.
W: I see. Well, I'll bring those things over because I want to get them off my hands...

M: All right, that's swell.
W: Huh?

F: That's swell.
M: O.K.

F: And what time will you be around Mr. MOONEY?
M: Well, let me see now - the time is about - I'll be there about 12:30, I guess...

F: That's all right. Twelve-thirt is fine, Mr. MOONEY.
M: Good.

F: O.K. thanks a lot.
M: You're welcome.

F: Bye, bye.
M: Goodbye.

END

WFH 466
INCOMING

12/6/47
1:20 P.M.

A691-1
TO: STATE
RE: MAN - "Honey"

M: Maiden Lane...
F: Oh, Maiden Lane and Water Street?

M: Yeah.
F: O.K., darling.

M: Is that all you wanted?
F: Yeah.

M: O.K. honey
F: O.K.'Darling?

M: Yeah.
F: Bye, bye.

M: Bye, bye, darling.

END

NYT 466
CUFFOLYN

12/7/47
9:30 A.M.

C724-1
TO: EUNICE & PAT
FRM: TONY

T: Tony.
?: Yes, one moment, please.

P: Good morning TONY?
T: Good morning, TONY.

P: Listen TONY...
T: Yeah.

P: Apparently what must have happened there...
P: Yes.

P: --- (Ind.) whatever the h--- it just goes to show you those chiselers...
T: Yeah.

P: If they chisel long enough they'll get themselves in a trap...
T: Uh, huh.

P: They must have went around and mostly - likely chiseled that fellow...
T: Uh, huh.

P: So I called yesterday.
T: Yeah, I know...

P: I wanted to make doubly sure...
T: Yeah.

P: That's why I told GEORGE to tell you to call me this morning...
T: Yeah, yeah.

P: So far I haven't heard anything, but it will be alright.
T: Well yeah.

P: Later on today if you want to TONY - any time before twelve, you can give me a call...
T: Yes.

P: See I asked GEORGE if he liked the place and he told me he liked it and all...
T: Yeah.

P: So what the h--- let him have that...
T: Yeah.

P: Because he's been crowded out in the -- (Ind.)...
T: Yeah.

P: You see?
T: Yeah, that's right.

P: Yeah, but that's really one for the books though, huh?
T: Yes.

P: You know what I mean? I don't know what the h--- the guy gave him, but you know what he did, but he most likely had an attraction there and the guy I guess thought it would never leak out...
T: Yeah.

P: Whoever the h---- that he is he loused himself up good...
T: Is that right, huh?

P: Yeah, he loused hirself up good.
T: You see whenever he went over there the kid went over and he says well, I was sent here by you know...

P: Yes.
T: The fellow you told him to mention you know...

P: Yeah.
T: And he says well, I don't know a thing about it and he says I'm sorry - I don't think he'll be able to work you know...

P: Yes.
T: So the kid said well, gee whiz he says can't you get in touch with - he says I know that fellow could fence (???) you over for the name you gave him and the kid says well can't you call him - try to contact -- (Ind.) - we gave that thing out to everybody and we'll get in an awful mess, you know...

P: Yeah.
T: So the guy tried to contact and see but he can't so he said well, I don't know. You work today he says to the kid - he says, but don't come back Monday unless it's all right you know...

P: Yeah.
T: So the kid says well, I'm sure that that party will contact you before Monday, you know...

P: Yeah.
T: So he says all right if he contacts me it's all right, but otherwise he says we'll let you work there because you came over from our kid and it looks like you got the right dope, you know...

P: Yeah.
T: He says you go ahead and work for today - for today only...

P: Yeah.
T: So as it turned out so I figured well, by that time the other fellow would get in touch with him and straighten things out with him, you know...

P: Yeah.
T: So I guess that's the way it stood you know...

P: Yeah see I don't know what the h--- --- (Ind.) will be in today - I got a feeling - I thought I'd give him a call and sort of find out how the place was...
T: Uh, huh.

P: And if he liked it you know...
T: Yeah.

P: So he told me he liked it -- (Ind.)...
T: Yeah.

P: And after he told me that I told him that I'd go into detail on that...
T: Yes, that's right.

P: And see you know...
T: Yeah.

P: Hear from you so - so he'll call me any time before twelve...
T: Yeah.

P: You know to give me the low down - I'm pretty sure that's what it was...
T: Uh, huh.

P: So...
T: It will be all right, huh?

P: If GEORGE likes the place, it will be all right.
T: Fine, that's good then.

P: Yes.
T: O.K. Then.

P: So -- (Ind.) yeah, he called me before twelve...
T: Fine.

P: Because I generally get out around noon time...
T: All right then I'll give you a call about half past eleven, huh?

P: That's right.
T: O.K. and I hope everything turns out all right.

P: Oh, I mean it will be all right...

T: Oh, fine.

P: That I can tell you.
T: Oh, swell.

P: Oh, that I can tell you with assurance...
T: All right.

P: Everything will be all right.
T: Swell.

P: I mean it's a misunderstanding and it's hard to move things - I'm pretty sure, but some of them have been caught in a chisel act...
T: Yeah, I see. Yes, I get it.

P: --- (Ind.).
T: Sure.

P: So...
T: Yeah.

P: So if you can give me a call I'll give you the story on it.
T: Fine.

P: Yeah.
T: O.K.

P: Righto.
T: Swell, bye, bye.

END

TIME 4CS
[illegible]

12/6/47
10:20 A.M.

A687->
TO: CLAIR
FROM: "A FRIEND" - Male

C: No who's calling?
M: A friend.

C: Well, he's not here right now.
M: No, huh?

C: No.
M: Well, can I get him later?

C: I don't figure - I don't really expect him back.
M: You don't, huh?

C: No, that's right.
M: Well, will you tell him I called up? See I was supposed to bring a friend there for a massage tomorrow morning - some death in the family see and I can't you know what I mean, I don't...

C: Oh, you were supposed to bring somebody for a massage tomorrow?
M: Yeah for tomorrow morning see sometime...

C: Oh, I see yeah.
M: But, there's some death in the family so, you know, what I mean - he couldn't get away - I wouldn't be able to ask him, see?

C: Oh, I see, yes, I understand. Well, I'll tell him.
M: Will you tell him that?

C: Yes, if I talk to him...
M: Yeah.

C: Or later on this evening.
M: He'll know where to get me if he wants me see...

C: Yeah.
M: Today, see?

C: I see well if I talk to him before this evening...
M: Yes.

C: I guess he'll call you - if not, I'll tell him see don't expect him tomorrow...
M: Yes, because of death in family, yeah.

C: All right, I'll tell him that...

M: All right thank you.

C: O.K. thank you.
L: Goodbye.

C: Goodbye.

END

CD:BA

YYT 466
[illegible]

12/5/47
3:45 P.M.

C720-2
TO: [illegible]
FROM: [illegible]

W: Hello.
M: How are you?

W: O.K. honey.
M: What are you doing?

W: I'm getting dressed.
M: O.K. dear before you leave...

W: Yes.
M: Look in the little book and get PAT [illegible]'s (Ph.) phone number - put it on a sheet of paper and I'll call his sister tonight.

W: Tonight?
M: Yeah.

W: O.K. Do you want me to give it to you now?
M: No. Take it with you.

W: I'll take it with me.
M: Yeah.

W: O.K. Don't you want it?
M: No, darling, I want you to take it with you...

W: Yes.
M: And you can give it to me when I see you.

W: O.K. honey.
M: O.K. dear?

W: Yeah, it's what in the black book in the drawer here?
M: Yeah.

W: O.K., honey.
M: You know where the lamp is...

W: Yes, okay right next to the bed?
M: Yeah.

W: O.K. honey, I'll take it with me.

M: Yeah.

F: O.K.
M: Bye, bye, darling.

F: Bye, bye.

END

NYT #66
TAPING

12/5/47
3:15 P.M.

C720-1
TO: WOMAN
FROM: MAN

W: Hello.
M: How are you?

W: Oh, how are you honey?
M: What are you doing, dear?

W: Oh, playing solitaire. It's really nasty out.
M: You want to come down to WHIT's?

W: Well, it's nasty out, isn't it?
M: It's drizzling you know - it's a drizzle...

W: Oh, well then I'll go on ahead - I'll meet you there. What time is it now?
M: What time is it now?

W: Three-fifteen?
M: It's a quarter past three...

W: Oh, threefifteen? O.K., I'll get dressed now.
M: Yeah.

W: I'll get there about four or four-thirty...
M: All right, and I'll meet you there.

W: Yes, listen PAT HEALEY (Ph.) called you...
M: Yeah.

W: And he said that across the river, you know...
M: Yes.

W: That everything is okay...
M: Yes.

W: And for you to call him before noon tomorrow morning...
M: Yeah.

W: And he'll give you the numbers and all...
M: Okay.

W: He said in case you didn't want it to call his sister before tonight and then she'll leave the message with him...
M: Okay.

[illegible]: But, if you want it that he'll expect to hear from you tomorrow morning.
[illegible]: O.K.

[illegible]: O.K.?
[illegible]: Yeah, I'll talk to GEORGE (Ph.) now.

[illegible]: Okeydoke.
[illegible]: Bye, bye.

[illegible]: Goodbye, honey.

END

CLASSIFIED

NYT 466
INCOMING

12/5/47
2:35 P.M.

0718-5
TO: NOMAD
FROM: MR. DIXON (Ph.)

O: Hello.
D: Is Mr. DIXON (Ph.) in?

O: No who's calling?
D: This is Mr. DIXON (Ph.).

O: Mr. DIXON (Ph.)?
D: DIXON (Ph.) yeah...

O: No, he's not in. He may call in soon. Would you want to leave a message?
D: Well, he's usually in in the morning, isn't he?

O: Yes, you can generally get him before noon.
D: Before noon, huh?

O: Yes.
D: Well, I'll - how about tomorrow - will he be there before noon?

O: Yes.
O: All right I'll call him tomorrow.

D: All right thank you.
D: Thank you.

D: Good bye.
D: Goodbye.

END

INT 466
INCOMING

12/5/47
2:35 P.M.

C718-5
TO: WOMAN
FROM: MR. DIXON (Ph.)

W: Hello.
D: Is Mr. RICCI (Ph.) in?

W: No who's calling?
D: This is Mr. DIXON (Ph.).

W: Mr. DIXON (Ph.)?
D: DIXON (Ph.) yeah...

W: No, he's not in. He may call in soon. Would you want to leave a message?
D: Well, he's usually in in the morning, isn't he?

W: Yes, you can generally get him before noon.
D: Before noon, huh?

W: Yes.
D: Well, I'll - how about tomorrow - will he be there before noon?

W: Yes.
D: All right I'll call him tomorrow.

W: All right thank you.
D: Thank you.

W: Goodb e.
D: Goodbye.

END

54 - 637

United States Department of Justice
Federal Bureau of Investigation
607 U. S. Court House
Foley Square
New York 7, New York

IN REPLY, PLEASE REFER TO
FILE No. _____

December 17, 1947
CONFIDENTIAL

DECLASSIFIED BY JRS ca/ca
ON 2/22/95

Director, F.B.I.

RE: LOUIS CAMPAGNA, was; ET AL
BRIBERY - PAROLE MATTERS

Dear Sir:

ATTENTION: ASSISTANT DIRECTOR, A. ROSEN

Reference is made to my letter of December 13, 1947.

There are enclosed herewith the original and two copies of the transcripts of information furnished by Confidential Informant NYT 466 covering the period from December 5, 1947 to December 9, 1947. The transcript of the long distance call from CLEO RICCI to WALTER HUNAN of Saint Louis on December 10, 1947 was previously submitted. Two copies of these transcripts are also being furnished the Chicago Division by this letter.

It is noted that a review of the enclosed transcripts does not disclose any information of apparent interest to the case under investigation.

These calls are all local and concerning local activity of RICCI. It is noted that RICCI and the persons with whom he speaks are cautious and furtive in their manner. TONY RICCI's conversation, however, with the unknown PHIL of the George Washington Hotel on December 9, 1947 indicates that RICCI is in a position to effect a "fix" in regard to "hearings" which may conceivably be taking place before some local court or administrative body.

HANDLED BY TOM DEVINE

ENCL

All pertinent details disclosed by confidential informant NYT 466 will be immediately furnished the Bureau and Chicago.

Enc. (3) 1 cc dtd

RECORDED

Very truly yours,

2 cc - Chicago (Enc. 2) AMSD

INDEXED

EDWARD SCHEIDT
Special Agent in Charge

CAD:MMF
58-490

117
60 JAN 22 1948

Mr. Peyton Ford
The Assistant to The Attorney General

January 7, 1948

Director, FBI

PERSONAL AND CONFIDENTIAL

LOUIS CAMPAGNA, was., et al.
BRIBERY; PAROLE MATTERS

Further reference is made to my memorandum of December 18, 1947 with respect to the technical surveillances which you requested in connection with this case. Your reference in this matter is TVQ:HPW:DTJ, 123-51-18.

In addition to those technical surveillances which I previously advised you were in effect, similar coverage has now been effected with relation to Hope Farris, 101 Cooper Street, New York City.

I am attaching hereto memoranda concerning the various technical surveillances in operation in this case. Further pertinent developments received from these sources will be transmitted to you promptly.

This information has not been furnished to the United States Attorney in Chicago, Illinois in view of its highly confidential nature. Should you desire that this information and information obtained from these sources in the future be furnished to the United States Attorney in Chicago, will you please so advise.

Attachments

3 ENCL

DECLASSIFIED BY SP5 a/cm
ON 2/22/95

CAE:JEH
(LLT:FA)
58-2000

RECORDED 58-2000-638

EX-101

56 JAN 10 1948

FBI

JAN 7 5 02 PM '48

U.S. DEPT. OF JUSTICE

JAN 7 4 38 PM '48

RECEIVED READING ROOM

DEPT. OF JUSTICE

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Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

COMMUNICATIONS SECTION
MAILED 5
☆ JAN 7 1948 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

6 JAN 16 1948

Re: LOUIS CAMPAGNA

While a great many telephone calls are made and received at the residence of Louis Campagna, a large majority involve members of his family and concern personal domestic matters. The following telephone calls do not appear to fall within this category and may possibly be of some significance.

Joseph Colosimo, Federal Probation Officer at Chicago, telephonically contacted subject's wife on December 12, 1947 stating that it was permissible for subject Campagna to make his anticipated trip, but it would be necessary for him to submit a letter before leaving. In this regard Campagna contacted individuals identified as Vinni, Mary and Aunt Louise in Brooklyn, New York, telephonically on December 24, 1947, at which time he indicated that he hoped to make a trip to Brooklyn next month and would possibly know something definite by the 5th or 6th of the month. Campagna also told his wife he would make the trip after the holidays.

In talking with a Lou Benedick (phonetic spelling) on December 13, 1947, Campagna discussed an undisclosed amount of money which Benedick supposedly sent to an individual identified only as Andy. Benedick mentioned he received a receipt and that Coliami (phonetic) signed a receipt and Benedick put it in an envelope and mailed it to Andy.

On the same date an individual identified only as Mike used subject Campagna's telephone in calling a "Rocky" at a tavern at 4700 Cermak Road, Cicero, Illinois. However, he was advised "Rocky" was not there.

On December 14, 1947 a telephone call was received by a person named Mabel from Tony Ricci, who wanted to know "if they were up in the country". He was advised they would return in the middle of the week and did not leave a message. A technical surveillance maintained on Tony Ricci confirmed that he was the individual making this call.

Louis Campagna telephonically contacted the office of Attorney Eugene Bernstein on December 18, 1947, requesting that Bernstein call him at his home. On the same date an unidentified individual in the Campagna residence talked at length with a person calling who was identified only as "Fat". The conversation concerned generally property "slips", which might possibly refer to personal property tax slips. These individuals discussed the political situation in Illinois at some length and made vague references to a person by the name of Sabath, whose name was mentioned in connection with an unidentified project which was allegedly "dead" because of high pressure politics. It is possible that the Sabath referred to may be Congressman Adolph J. Sabath.

On December 21, 1947 Tony Ricci of Brooklyn telephonically contacted Louis Campagna. The conversation was not of any significance, but Campagna did indicate his visit to New York City had been postponed until after

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Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

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the New Year.

During the course of a conversation between Charlotte Campagna and individuals apparently relatives of hers in Brooklyn, on December 24, Charlotte asked "Aunt Louise" if Tony (not otherwise identified) had given her those papers, to which Louise replied that she had not seen any. Charlotte then stated, "Well, that's all right", and further advised, "Well, that's what we are going to come out there and talk to you about, you know".

On December 25, 1947 Louis Campagna talked with a person identified only as "Jimmy". Campagna stated that Frank (not otherwise identified) called the day before and that Frank must have called another time while Louis was up in the country. Campagna continued, stating he thought it was better that way because "there are people here watching". Jimmy replied, "Yeah, you have got those spies there". Louis stated, "Yeah, they are watching the cars".

On the same date an individual identified only as "Bert" received a call at Campagna's home from an unidentified man. They discussed the fact that Bert had taken a Civil Service examination for an individual called Bill (last name unknown). Bert was informed by the unknown man that he, Bert, should get "one of those spots". The unknown man said that if Bert should see "Fat" he should tell "Fat" to remind "Moe" not to forget him if "they ever put a judge in there or something like that". The individuals "Fat" and "Moe" were not identified during the course of the conversation.

On December 26, 1947 an individual believed to be Louis Campagna telephonically contacted Dr. Walter Lawrence of Berwyn, Illinois, and Christmas greetings were exchanged.

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Re: PAUL DE LUCIA

A large majority of telephone conversations utilizing the telephone in the residence of subject DeLucia are carried on in the Italian language and concern themselves with personal matters involving the family, such as school, shopping, etc. It is noted that DeLucia in one conversation cautioned his caller, an individual identified only as "Willie", not to talk.

On three occasions DeLucia was in telephonic contact with Francis J. Curry of Joliet, Illinois. Their conversations concerned matters pertaining to the operation of DeLucia's farm. On December 22, 1947 they discussed a possible meeting at this farm.

In a conversation on December 26, 1947 between DeLucia and Attorney Eugene Bernstein arrangements were made whereby Bernstein would meet DeLucia at the latter's farm on December 28, 1947. Thereafter DeLucia contacted the residence of Francis Curry and left a message for Curry, who was not in at the time, to meet him on December 27 at the DeLucia farm.

Nancy DeLucia, the wife of subject Paul DeLucia, was in telephonic communication with an individual identified as "Mac", who is possibly Nancy's brother. They talked concerning a loan from Paul DeLucia to "Mac" in order to keep the "picture lounge", 199 North LaSalle Street, apparently Chicago, in operation. It was indicated that "Mac" was the owner of the "picture lounge".

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Re: CHARLES GIOE

Only a limited number of telephone calls are made and received on the telephone in the residence of subject Gioe. A large majority of these are made by subject's wife and concern domestic matters.

Charles Gioe contacted an individual identified only as "Happy" at Republican Party Headquarters in Chicago on December 15, 1947. He told "Happy" to make arrangements for an individual identified only as Bill Webb to examine the tax return of an unidentified tavern so that Gioe would know the amount of business done by this tavern. "Happy" directed Gioe to tell Webb to see a Gus Manueli (phonetic) in the Finance Department, Collection Section, of the Revenue Department of Illinois. Manueli was referred to by Gioe as a precinct captain. On the next day Gioe again contacted "Happy" and said that Manueli was unable to supply the tax bills since they were in Springfield. It was indicated that Gioe was interested in a tavern known as the 740 Corporation, located at 740 West Madison Street, Chicago.

On the same date Gioe talked to Ted Stacey (phonetic) about a toothbrush manufacturer, not otherwise identified, and the sale by Gioe to an unknown company, possibly the Consolidated Wire and Associated Companies, of certain equipment. Stacey said that if this equipment were sold to the Consolidated Wire by Gioe, and a profit made, Gioe would be required to pay income tax twice because of the fact that he was selling it to himself.

On December 18 an individual using Gioe's home telephone, and believed to be subject Gioe, contacted an individual identified only as Marsh, apparently an attorney, and discussed in indefinite terms a five-year lease. Gioe referred to the fact that when Sidney gets back he will get in touch with him. The Sidney referred to may possibly be Sidney Korshak.

On December 23, 1947 Gioe contacted an unidentified person whom he called "Rocky". Gioe wished him luck in his new business and referred to the fact that Gioe had straightened out all his obligations. Gioe asked "Rocky" if "Red" was mentioned and was told no. From the conversation it appeared possibly that "Red" and Jimmy Crowley might be identical. While there is no way of definitely ascertaining, it is possible that the Jimmy Crowley referred to may be identical with James Crowley, president of the Chicago Bartenders Union.

Another call on this date was made by an unknown man to a person appearing to be his wife at the LaSalle Hotel, Milwaukee, Wisconsin. During this conversation the woman asked, "How about the police?" and the unknown man answered, "No, I shook that off." These remarks were not amplified during the balance of the conversation which concerned the approaching Christmas holiday.

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Re: TONY RICCI

In addition to conversations with other subjects, it is noted that Tony Ricci telephonically contacted Francis J. Curry at Joliet, Illinois, on December 21, 1947. Ricci mentioned that he had contacted "Louie", not otherwise identified, shortly before and "Louie" was anxious to come on to New York. It appears that the "Louie" referred to may be subject Louis Campagna. Curry said during the conversation, apparently in connection with "Louie's" visit to New York, "Yeah, they busted it open here the other day. They came into this town with it." When Curry said, "They are a bunch of (several obscene names)", Tony answered, "Well, I guess that's their job and they are trying to get something possibly that never existed, you know." Curry answered, "Publicity for those politicians".

On the basis of information secured from this technical surveillance, it appears that Francis Curry was visiting in New York City over the Christmas holidays. During that time Curry was in contact with Tony Ricci and Hope Farris. It was also indicated that Hope Farris has been in contact with the Riccis. However, nothing pertinent was learned from the surveillance during the course of these contacts.

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Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

COPY:EMC

December 22, 1947

Mr. O. M. Taylor, Operating Vice President
New York Telephone Company
140 West Street
New York 7, New York

Dear Mr. Taylor:

In connection with investigations being conducted by the Federal Bureau of Investigation under its lawful and established jurisdiction, it is requested that you furnish to the Federal Bureau of Investigation at the usual commercial rates leased line facilities between the points set out hereinafter. This request is made upon the specific authorization of the Attorney General of the United States for the purpose of obtaining information in a case involving the national security or the jeopardy of human life and conforming to the established policies of the Department of Justice with reference to the conditions of emergency in which special technical facilities are required. Your cooperation in this matter will be greatly appreciated.

It is requested that leased line facilities be furnished as follows:

From: 4219 7th Avenue, Brooklyn, New York
To: 471 Fourth Avenue, New York City

Very truly yours,

John Edgar Hoover
Director

JDD:dek

[illegible] - [illegible] - 639

COPY:EMC

December 22, 1947

Mr. O. M. Taylor, Operating Vice President
New York Telephone Company
140 West Street
New York 7, New York

Dear Mr. Taylor:

In connection with investigations being conducted by the Federal Bureau of Investigation under its lawful and established jurisdiction, it is requested that you furnish to the Federal Bureau of Investigation at the usual commercial rates leased line facilities between the points set out hereinafter. This request is made upon the specific authorization of the Attorney General of the United States for the purpose of obtaining information in a case involving the national security or the jeopardy of human life and conforming to the established policies of the Department of Justice with reference to the conditions of emergency in which special technical facilities are required. Your cooperation in this matter will be greatly appreciated.

It is requested that leased line facilities be furnished as follows:

From: 101 Cooper Street, New York City
To: 471 Fourth Avenue, New York City

Very truly yours,

John Edgar Hoover
Director

JDD:dek

- 039

COPY FBI
DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-13-2013
F61M97K13

December 20, 1947

PERSONAL AND CONFIDENTIAL

Mr. Edward Scheidt
Special Agent in Charge
Federal Bureau of Investigation
607 U. S. Court House, Foley Square
New York 7, New York

Dear Mr. Scheidt:

In conformity with our agreement with the New York Telephone Company, I am attaching two letters to Mr. O. M. Taylor, Operating Vice President of the New York Telephone Company, requesting leased line facilities for surveillances on Hope Harris and Edward J. Parise. You should arrange for a representative of your office to present my letters to Mr. Taylor, in accordance with the procedure outlined in my letter of March 2, 1944 and reiterated in SAC Letter #115, dated November 6, 1946.

If for any reason you do not utilize these surveillances, the Bureau should be notified in order that its records may be maintained in a current status.

Very truly yours,

John Edgar Hoover
Director

Enclosure

JEH:dek

RECORDED
INDEXED

639

FEDERAL BUREAU OF INVESTIGATION

FILE NO. 58-59 srf

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
DALLAS, TEXAS	12-30-47	12-13,15-47	ROBERT C. LISH

TITLE: LOUIS CAMPAGNA, Was. Etal, EUGENE BERNSTEIN; ANTHONY JOSEPH ACCARDO, Was. Joe Batters, Tony Accardo, Joseph Bulger

CHARACTER OF CASE: BRIBERY
PAROLE MATTER

SYNOPSIS OF FACTS: Photographs of BERNSTEIN and ACCARDO exhibited to hostesses Braniff International Airways, Dallas without effecting an identification.

- RUC -

REFERENCE: Letter from Chicago dated December 8, 1947.

DETAILS: The pictures included with reference letter were exhibited to the following hostesses of Braniff International Airlines without effecting a positive identification. GAYLE WARREN, employed by the LaMode Department Store; LORRAINE CURTIS, 4501 Mockingbird Lane; ANNABELLE SCHLEFSHER, 4252 Cresthaven; BETTY LAUD, 3225 Amherst. When the photographs of EUGENE BERNSTEIN and ANTHONY ACCARDO were exhibited to the above hostesses only MISS LAUD stated that BERNSTEIN's face appeared familiar, however, she was unable to say positively that she had ever seen this person.

The photographs of BERNSTEIN and ACCARDO were exhibited to the two following persons formerly hostesses of Braniff International Airways. DOLLY CHAPMAN, 3630 Rawlins; and Mrs. DAVE TERMIN, JR., 6738 Wagner Drive. Neither could identify these photographs.

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/22/80 BY SP5A/CK

HANDLED BY STOP LISH

APPROVED AND FORWARDED: A. L. McConnell Special Agent in Charge

DO NOT WRITE IN THESE SPACES
58-200.1-640

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58-57

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2 - Washington Field
2 - Dallas

FBI JAN 10 1948

37 JAN 20 1948

U. S. GOVERNMENT PRINTING OFFICE 7—2034

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO KC FILE NO. 58-75

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
KANSAS CITY	12-31-47	12/22-23-30/47	RAYMOND L. RAFFORD RLJ

TITLE	CHARACTER OF CASE
LOUIS CAPRONA, wa, et al	BRIBERY HAROLD WALTER

SYNOPSIS OF FACTS: Records at Muehlebach hotel, Kansas City, Missouri, rechecked for additional registrations for subjects with negative result. Itemized hotel statement for subject BERNSTEIN and one FRANK MURPHY for 8/12-13/47 set out. Hotel employees unable to identify photographs of subjects. T.W.A. records checked for additional flights for subjects with negative result. List of passengers on Flight 368, 8/13/47, Kansas City to Chicago, set out. Six prisoners in addition to subjects released U. S. Penitentiary, Leavenworth, Kansas, August 13, 1947. Two of these on conditional release were inmates paroled date of August 10 set as effective date and certificates of parole were not issued by Parole Board, Washington, D. C., until August 11.

- RUC -

REFERENCE: Letter from Chicago to Kansas City dated December 18, 1947
Teletype Kansas City to Chicago dated 12/23/47

DETAILS: At Kansas City, Missouri

Mr. FRANK SHROUT, Chief Accountant, Muehlebach Hotel, rechecked all registrations and hotel records for the days previous and the days following each visit to the Penitentiary by BERNSTEIN and MURPHY and was unable to find any additional information. Mr. SHROUT made available itemized hotel statements and hotel charges for services for the rooms occupied by BERNSTEIN and one FRANK MURPHY on August 12 and 13, 1947.

Hotel statement No. J1289 reflects the following information:

L. BERNSTEIN, 77 West Washington, Chicago, Illinois
8/12/47 8:25 p.m. Room 414 $ 5.50 spec.

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES		

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3 Chicago (1 USA Chicago) (AMSD)
2 Kansas City

2/22/95 SRS 2(0x)

U. S. GOVERNMENT PRINTING OFFICE 7—2034

8/12/47	Penthouse, 1136-40	40.00
	2 local phone calls	.22
	Tax	.80
		41.02

As Mr. SHROUT advised, after BERNSTEIN was placed in the Sample Room, he requested that he be transferred to the Penthouse; therefore, there was no charge for Room 414.

Hotel statement J1139 :

[illegible] MURRAY, 3100 Sheridan Road, Chicago - Room 328

August 12/47	Long distance	2.56
	" "	.31
	" "	1.44
	Buffet	15.00
	Valet	2.00
	Room	9.00
	Phone	.44
August 13	Valet	1.00
	Room Service	1.42
	Long distance	3.31
	Room service	.90
	Buffet	10.50
	Long distance	1.44
	Tax	.80
		50.12
	Paid by cash	50.12
	Room service	9.78
	Tax	.19
	Balance due	9.97

Mr. SHROUT further stated that the Room service charge on August 13 in the amount of 1.42 should have been entered on this statement as 11.42. This bill was paid before the mistake was noticed by the bookkeeper, and after adjusting the tax charged in each instance there remains an unpaid balance of 9.97 which the hotel has been unable to collect.

KC file 58-75

The hotel records for the local telephone calls for [redacted] and [redacted] have been destroyed, and, therefore, it is impossible to furnish the local phone numbers called by each individual. The long distance phone calls charged to FRANK MURPHY in Room 328 have been previously supplied to your office. The following charges for Room service, buffet and valet are set out as follows:

Room 328 Waiter No. 41 Guests 8

8 Apple pie	$ 2.00
8 Club sandwiches	7.20
8 Coffee	2.00
	$11.20
	.22
	$11.42

This ticket was signed F. MURPHY.

Room 328 Waiter No. 41 Guests 3

3 Double orange juice	$ 1.35
3 Coffee	.75
3 Assorted rolls	.45
	$ 2.55
	.05
	$ 2.60

This check was paid by cash.

Room 328 Waiter No. 41 Guest 1

6 - 7-Up	$ .90

This charge ticket was signed MURPHY.

Room 328 Waiter No. 41 Guest -

4 Soups	$ 1.20
	.03
	$ 1.23

This was paid by cash.

Room 328 Bellman No. 2

1/5 Grand McNish	$10.50
2 Bacardi	1.30
8 White Rock	3.20
	$15.00
	.30
	$15.30

Room 328

1/5 Grand McNish	$10.50
	.21
	$10.71

Valet:

2 coats, 2 trousers sponged and pressed	$ 2.00
1 trousers, 1 coat sponged and pressed	1.00

TONY FLORIS, waiter No. 41 at the Hotel Muehlebach, advised that he attended the occupants of Room 328 on August 12 and 13 and that the tickets which reflect waiter 41 are in his handwriting. He stated that to the best of his recollection the guests in this room were all men of middle age. However, he was unable to furnish any additional description. The pictures of subjects CAMPAGNA, BERNSTEIN, GIOE, DeLUCIA, CHARLES FISCHETTI and ROCCO FISCHETTI were displayed to waiter FLORIS. However, he was unable to make any identification, although he did state that he faintly remembers subjects BERNSTEIN and CAMPAGNA as being in this room.

FRANK [illegible], Valet Shop, Muehlebach Hotel, stated that he delivered the coat and trousers to an occupant in Room 328 on the day in question. However, he was unable to describe the individual, and he was likewise unable to identify any of the photographs which were displayed to him.

RICHARD WHITE, Bellman 2, Muehlebach Hotel, advised that he delivered the liquor to Room 328 and that the tickets above set out are in his handwriting. He also advised that he was unable to recall the occupants of this room, but to the best of his knowledge he stated that he

believed they were eight middle aged men of the "big shot" type and he believed them to be gamblers. He could not remember their appearances, and he was unable to identify any of the photographs which were displayed to him with the exception that he stated the photograph of [illegible]STEIN and CAMPAGNA looked familiar and he believed they were in this room, but he could not be certain.

Room Clerk J. R. FLETCHER was recontacted and photographs of all the above subjects displayed to him, but he was unable to recognize any of them as guests of this hotel. Mr. FLETCHER stated that although the records of the hotel should indicate the check-out time for subjects [illegible]STEIN and one FRANK [illegible], through some error the time was not stamped on their statement. However, as near as it can be ascertained they checked out in the early afternoon on August 13. No other information is available in this regard.

Mr. PETE LASKO, Assistant to the Manager of Revenue and Receivables Department of the T.W.A. Airline, New York Life Building, checked all available records for additional flights made by subjects between Kansas City and Chicago and vice versa for the days previous and the days following each visit to the Penitentiary by [illegible]STEIN with negative results. The records were not checked, however, for September 4, 1945 and October 18, 1945 for the reason that all flight records are destroyed two years after date of flight. The records were not checked for July 22, 1946 and November 6, 1946 for the reason that it has been previously ascertained that [illegible]STEIN traveled by Braniff Airlines at that time.

Mr. ROBERT McCORMICK, Manager Reservations T.W.A., advised that all reservation charts are destroyed three months after date of flight, and, therefore, he was unable to furnish reservation information for Flight 388, August 13, 1947.

The following list of passengers on Flight 388, August 13, 1947, from Kansas City to Chicago was furnished by Mr. PETE LASKO and is set out as follows:

Ticket 331-8600-21625	ALLEN	Non-revenue passenger and probably employed T.W.A.
331-34936	[illegible]ER	
151-861210) 151-861211)	[illegible]	Ticket purchased by cash

KC file 58-75

Ticket #151-860974)		
151-860975)	[illegible]	
151-860976)		
151-860977)		
151-860997	[illegible]GORY	
023-31213	Mr. [illegible] BAGBY	Held Braniff ticket from Wichita to Kansas City and proceeded from Chicago to New York T.W.A. Flight 94
151-860979	J. P. [illegible]HENDRICK	Ticket purchased by credit card Eastern Airline Travel Plan, Gen. Office 10 Rockefeller Plaza
151-860980	J. A. [illegible]KINS	" " "
152-475120	[illegible]SON	
151-861226	[illegible]RTY	
153-94718	[illegible]ROLD [illegible]NDLIN	
154-25857	Mrs. [illegible]RDEN	
151-860995	S. L. LYONS	
151-860994	FOY	

Mr. [illegible] advised that the above eighteen passengers boarded this plane in Kansas City, and all of them deplaned in Chicago.

The following investigation was conducted by SA JAMES P. [illegible] at Leavenworth, Kansas:

The records of the U. S. Penitentiary reflect that a total of nine inmates were released August 13, 1947, three of these being the subjects. Of the additional six that were released four of these were released on parole and two were conditionally released. The files for the four individuals that were released on parole were reviewed and the following information obtained.

CHARLIE DAN VERGA - 62806

VERGA was received February 22, 1946, having been sentenced August 2, 1945 at Nancy, France to serve twenty years for desertion, AWOL, Theft by Force and Violence, Theft-Misappropriate Government Gasoline, sentence commencing August 2, 1945. On July 19, 1946 the sentence was changed by a War Department Blue Seal Order to six years, thereby making

VERGA eligible for parole on August 1, 1947. The file reflects that VERGA's case was heard by the Parole Board during the July meeting, it being noted that the Board actually met on July 28 and 29, 1947. A tentative date for his parole was set for August 10, 1947 subject to the final approval of the Parole Board. On July 31, 1947 a letter was directed by the Penitentiary to Probation Officer MARSHALL J. McKINNEY, East St. Louis, Illinois, setting forth parole plans for VERGA and requesting investigation and prompt reply in view of his early release date. A letter was sent by the Penitentiary to KEITH K. ULRICH, Parole executive, Washington, D. C., on August 6 making a request for certificate issuance and stating that VERGA's parole was tentatively granted for August 10, 1947 and that due to fifty three days industrial good time which VERGA had earned his release date was past due. An additional letter was sent to Probation Officer McKINNEY on August 6 furnishing details relative to the receipt of employment forms and requested completion of investigation of the parole plan inasmuch as VERGA's release date was past due.

The only criminal record appearing in the file for VERGA is the offense for which he was incarcerated at Leavenworth. The file reflects that he was furnished transportation on the Missouri Pacific Railroad to Herrin, Illinois, and that his wife, ANITA VERGA, resides at 721 N. 20th Street, Herrin, Illinois. On release VERGA was to go to work for JESSE LOGSDON, 112 S. 23rd Street, Herrin, Illinois, as a laborer. Mr. E. C. SMITH, Chief Clerk, U. S. Penitentiary, advised that the railroad transportation furnished VERGA was not returned to the institution.

EARL E. SHARON, SR. - 62108

SHARON was sentenced on April 20, 1945 at Camp Roberts, Calif. to serve ten years on a charge of Desertion, Escape, and Assault. He was received at Leavenworth on June 16, 1945. His sentence was changed on May 16, 1946 to seven years, and on May 13, 1947 to six years, this change being made by War Department Blue Seal Order.

With respect to parole the file reflects that on June 13, 1947 D. L. WAGLEY, Parole Officer, directed a letter to Probation Officer [illegible] G. SHORT, Kansas City, Missouri, advising that because of the reduction in sentence by the War Department SHARON thereby became eligible for parole on April 19, 1947 and that he would appear before the Parole Board in July 1947. He submitted a parole plan to Probation

Officer GROUT and requested that GROUT submit a report relative to the parole plan. On June 25, 1947 KELLY was furnished the result of the investigation by the Probation Officer at Kansas City, Missouri. On August 7, 1947 a letter was directed to WALTER K. UNICH, Parole executive, Washington, D. C., making a request for certificate issuance and stating that the parole was granted effective August 10. This certificate was issued August 11, 1947 by the Parole Board, Washington, D. C.

The file reflects SHARON's FBI number as 4338056. His only criminal violation reflected is the military violation for which he was incarcerated at Leavenworth.

The file further reflects that SHARON was furnished transportation by Missouri Pacific bus from Leavenworth to Urbana, Missouri, and that he did not return this bus ticket to the institution. The file also reflects that his father is OTA E. SHARON, Urbana, Missouri. His wife's parents are shown as Mr. and Mrs. JOHN STARKS, 338 McDowell, Kansas City, and that SHARON and his wife did not intend to reunite after his release.

LEON A. EDWARDS - 62101 - alias HARRY D. MORLAND

EDWARDS was sentenced June 28, 1945 at Fort Bliss, Texas, on a charge of AWOL, Escape, Forged Checks, and Forge Pass. He was sentenced to serve ten years and was received at Leavenworth, on July 30, 1945. On June 20, 1946 by War Department Blue Seal Order this sentence was changed to five years.

With reference to EDWARDS' parole, the file reflects that his case was heard by the Parole Board during the July 1947 meeting and also reflects that the Army declined clemency and restoration to active duty on May 8, 1947. Employment was secured through the Prison Employment Placement Service with the A. J. Stephens & Company, 2600 E. 14th Street, Kansas City, Missouri. A letter was directed to WALTER K. UNICH, Parole executive, Washington, D. C., August 8, 1947 making a request for certificate issuance, and this certificate was issued August 11, 1947 by the Parole Board, Washington, D. C. His probation officer is shown as LEWIS J. GROUT, Kansas City, Missouri.

The FBI number of EDWARDS is 4400352. The Identification record reflects that he was previously incarcerated at the USDB, Stormville, N. Y. January 11, 1944, charge AWOL, Break Restriction, Make and Utter False Checks, Escape, 10 years. U. S. Penitentiary, Leavenworth, Kansas for the same charge.

KC file 58-75

The file reflects that transportation was furnished to Kansas City, Missouri, exact method of travel not shown. [redacted] did not return the ticket furnished to him. The file reflects that his wife is [redacted] F. [redacted], 720 N. Piedras St., El Paso, Texas. His father is [redacted] L. [redacted], 10th Avenue, Brunswick, Maryland. It is believed this individual could be best located by contacting the Probation Officer, Kansas City, Missouri.

PROFIT RANSON - 61802

RANSON was sentenced July 20, 1943 at Algiers, Algeria to life imprisonment on a charge of killing a person by shooting with pistol. He was received at the U. S. Penitentiary, Lewisburg, October 23, 1943 and transferred to Leavenworth 4/25/45. His sentence was changed on September 19, 1945 to fifteen years and on May 27, 1947 to ten years, both of these changes being by War Department Blue Seal Order. As a result of the last change RANSON became eligible for parole November 19, 1946.

With respect to his parole, a letter was directed by the Penitentiary to the U. S. Probation Office at Los Angeles, California on July 31, 1947 advising that RANSON had been before the Parole Board and final decision was not known. The letter set forth a parole plan for RANSON requesting that a check be made to determine whether the plan meets with the approval of the Probation Officer. A letter was directed to HARRY K. UNICH, Parole Executive, Washington, D. C. on August 7, 1947 making a request for certificate issuance. This letter shows that the parole was granted effective August 10, 1947. A certificate was issued by the Parole Board, Washington, D. C., on August 11, 1947. The FBI number of RANSON is 914629.

The following is his identification record as obtained from the FBI identification record available at the Penitentiary:

FBI #914629

PD	Lake Charles (La.) 2-7-35, Train riding floater	
PD	Oakland (Cal.) 4-4-35, drunk	
SD	Santa Ana (Cal.) 11-13-38 vio. Sec. 250a, and 505 CVC	$20 or 15 days 11-13-38
PD	Santa Ana (Cal.) 12- 3-39, drunk and fighting,	12½ days Co. Jail
PD	Los Angeles, Cal., 5-6-40, LAMC 41 27A drunk	
PD	Long Beach, Cal., 1-11-42, drunk	$10 or 2 days City Jail 1-12-42 susp.

KC file 58-75

USP Lewisburg, 10-26-43, killing person by shooting, Life
with pistol
USP Leavenworth, 4-25-45, in transfer
same charge

The file reflects that RAMSON's Probation Officer is located at Los Angeles, California. His mother is shown as Mrs. NANCY RAMSON, Box 102, White City, Long View, Texas. The file reflects a friend as Miss DULLA McDANIEL, whom RAMSON intended to marry upon his release from Leavenworth. A letter appeared in the file to one of the associate wardens reflecting that RAMSON actually married Miss McDANIEL on August 19, 1947 and is believed to be residing with her at 1547 W. Jefferson Blvd., Los Angeles, Calif.

The file also reflects that RAMSON was furnished transportation to Los Angeles, California via Missouri Pacific and Santa Fe Railroads, and he did not return the tickets to the institution.

The following individuals were released conditionally on August 13, and in view of the conditional release no detailed information was obtained from their files: HERBERT McGILTON, 5810; and WILLIAM [illegible], 63446.

RETURNED UPON COMPLETION TO OFFICE OF ORIGIN

DEC 24 1947

TELETYPE

WASH 10 FROM CGO 29 6-25 PM RLS

DIRECTOR URGENT

ATTN ASST DIR. A. ROSEN

2/22/95 SPSCalvert

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER. DAILY TELETYPE SUMMARY RE INVESTIGATION REQUESTED BY USA, CHICAGO. WASHINGTON, D. C. TELEPHONE NO. TEMPLE FIVE SEVEN FIVE ONE LISTED TO SANFORD MARTIN, BEVERLY PLAZA GARDENS, ALEXANDRIA, VA. WFO INDICES NEGATIVE. CONFIDENTIAL SOURCE IN ST. LOUIS ADVISES PAUL DILLON, ST. LOUIS ATTORNEY, WAS AT SHERATON HOTEL, CHICAGO, ABOUT AUGUST TWELVE TO AUGUST FOURTEEN LAST. TELEPHONE NO. KIRKWOOD SEVEN FIVE ONE LISTED TO MARY A. BOEHM, FOUR NAUGHT FOUR WOODLAWN, KIRKWOOD, MO., WIDOW OF J. G. BOEHM. EUGENE J. MC KENNA IS FOREMAN OF UNION ELECTRIC COMPANY, ST. LOUIS, MO. RITA MC KENNA IS APPARENTLY HIS DAUGHTER. ST. LOUIS INDICES NEGATIVE. PAUL B. BROWN IS PAUL BEVERLY BROWN, WHO WAS PROFESSIONAL BONDSMAN IN ST. LOUIS AND WHO WAS MANAGER OF THE PIONEER NEWS SERVICE, WHICH SERVICE OBTAINS RACE TRACK RESULTS AND FURNISHES SAME TO BOOKIES. BROWN TERMINATED CONNECTION WITH PIONEER IN FORTY SEVEN AND IS NOW WITH AMERICAN NEWS AND PUBLISHING CO., CHICAGO, WHICH COMPANY OBTAINS NEW ACCOUNTS FOR BOOKIES FOR WIRE INFORMATION. BROWN AND DILLON UNQUESTIONABLY KNOWN TO EACH OTHER, SINCE BOTH HAVE MUTUAL FRIENDS. KANSAS CITY REQUESTED TO OBTAIN NAMES AND PRESENT ADDRESSES OF NINE PRISONERS WHO WERE PAROLED ON AUGUST THIRTEEN, FORTY SEVEN, WITH SUBJECTS CAMPAGNA, DE LUCIA AND GIOE, ALSO BACKGROUND INFORMATION AND PAROLE DETAILS

END PAGE ONE

ILL

RECORDED & INDEXED

EX-57

JAN 10 1948

59 JAN 17 1948

FUG SUSP

ON EACH PRISONER. ALSO REQUESTED TO DETERMINE WHETHER ANY OF NINE PRISONERS RETURNED RAILROAD TICKETS TO WARDEN AT LEAVENWORTH, AS DID CAMPAGNA, DE LUCIA AND GIOE. USA DESIRES TO ELIMINATE POSSIBILITY ANY OF NINE PRISONERS IN QUESTION MAY HAVE ACCOMPANIED BERNSTEIN PARTY FROM KANSAS CITY TO CHICAGO VIA AIRPLANE.

MC SWAIN

END AND ACK

cc-Mr. Rosen
Mr. McCabe
Mr. Evans

The Attorney General

January 13, 1948

Director, FBI

LOUIS CAMPAGNA, with aliases, ET AL
BRIBERY; PAROLE MATTERS

The investigative report prepared by Special Agent James R. Malley of this Bureau dated October 18, 1947 at Kansas City, Missouri, a copy of which has been previously furnished to you, sets out information received from John James Kucinich, a convict in the United States Penitentiary at Leavenworth, Kansas concerning this case.

Kucinich prefaced his remarks by stating that he had written to Senator Robert A. Taft of Ohio in an effort to induce the Senator to intercede with the Parole Board in Washington in an effort to have Kucinich's case reconsidered for parole. Kucinich claims to have received two letters from the Senator in this regard.

A request has now been received by the Chicago Division of this Bureau from United States Attorney Otto Kerner, Jr., for an interview with Senator Taft to obtain a copy of the letter written to him by Kucinich. It will be appreciated if you will advise this Bureau whether you desire that Senator Taft be contacted for this purpose. No action in this regard is being taken pending the receipt of instructions from you.

58-2000
CAE:LS

9/22/95 SPSC(CR)

SENT FROM D. O.
TIME 1:25
DATE 1-13-48
BY

-643

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

JAN 15 1948

DEPT. OF JUS

Director, FBI
12/31/47

12/23/47 - Three calls were made by the CAMPAGNA family, all of which were of a personal nature concerning shopping and an invitation to an unknown person to visit the CAMPAGNA home on the following evening. One of the calls was from LOUIS CAMPAGNA to his wife, CHARLOTTE, at Berrien Springs, Michigan.

12/24/47 - Four calls were made and one call was received by LOUIS CAMPAGNA and his family. One of the above calls made by LOUIS and CHARLOTTE CAMPAGNA was to VINNI, MARY and "AUNT LOUISE" in Brooklyn, New York, telephone Windsor 81081. Christmas greetings were extended by all parties in the conversation. Persons in Brooklyn expressed regret that the CAMPAGNAS were unable to spend the holidays in Brooklyn. However, both CHARLOTTE and LOUIS stated they hoped to make the trip to Brooklyn next month and that possibly they would know something definite by the fifth or sixth of the month. CHARLOTTE asked LOUISE if TONY (possibly TONY RICCI) had given her those papers, and LOUISE replied she had not seen any. CHARLOTTE then stated, "Well, that's all right." CHARLOTTE further advised, "Well, that's what we are going to come out and talk to you about, you know."

The remainder of the calls were of a personal nature concerning laundry and Christmas greetings.

12/25/47 - Three calls were made and two received by LOUIS CAMPAGNA and his family. One of the above calls was to LOUIS CAMPAGNA from a person referred to as JIMMY. LOUIS CAMPAGNA stated that FRANK (possibly FRANCIS CURRY) called the day before and that FRANK must have called another time while LOUIS was up in the country. CAMPAGNA continued, stating he thought it was better that way because "there are people here watching." JIMMY replied, "Yea, you got those spies there." LOUIS stated, "Yea, they are watching the cars." The remainder of the conversation pertained to the new year and the possibility of making more money and that JIMMY was going to meet a man referred to as "FRAN" (possibly FRANCIS CURRY) in a little while.

BERT, last name unknown, apparently received a call at CAMPAGNA's home from an unidentified man and a discussion was had about the fact that BERT had taken a Civil Service examination for an individual called BILL (last name unknown). Also BERT was informed by the unknown man that he, BERT, should get one of "those spots." The unknown man said that if BERT should see

Director, FBI
12/31/47

"PAT," he should tell "PAT" to remind "[illegible]" not to forget him if "they ever put a Judge in there or something like that."

The remainder of the above calls were of a personal nature concerning health of callers, weather and Christmas greetings.

12/26/47 - Three calls were made from the CAMPAGNA residence by an unknown man. One of the calls was possibly made by LOUIS CAMPAGNA to Dr. WALTER LAWRENCE, Berwyn, Illinois, and Christmas greetings were exchanged. The other two calls were of a personal nature concerning dinner, parties and plans for the evening's entertainment.

Very truly yours,

G. R. MC SHAIN
Special Agent in Charge

cc - New York (Enc. 2)

KSS:EOD

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 08-13-2013
F61M97K13

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90 Illinois
December 31, 1947

9/22/95 SPSC(CA)

AIR MAIL SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

ATT: ASSISTANT DIRECTOR A. ROSEN

RE: LOUIS CAMPAGNA, was, et al;
BRIBERY; PAROLE MATTERS

Dear Sir:

Rebulet 12/22/47 and my letters of 12/13/47 and 12/20/47.

In accordance with instructions set forth in referenced Bureau letter, two copies of my letters dated 12/13/47 and 12/20/47 are being enclosed for the New York Office. To supplement my letter of 12/13/47, it should be noted that the total calls reported by CGO-5681 were 19 calls in and 10 calls out. Among these calls, only two appeared to have any significance at the present time and were accordingly summarized.

A resume of information supplied by CGO-5681 for the period from 12/19/47 through 12/26/47, is set out as follows:

12/19/47 - Two calls were made and four calls were received by members of the CAMPAGNA family, all of which were of a personal nature, such as shopping, Christmas greetings and the fact that LOUIS CAMPAGNA was at that time in the country.

12/20/47 - Two calls were made and two calls were received by members of the CAMPAGNA family, including LOUIS CAMPAGNA. All of the above calls were of a personal nature, such as shopping and Christmas greetings.

12/21/47 - Three calls were made and two calls were received by members of the CAMPAGNA family. Four of the calls were of a personal nature concerning Christmas greetings and entertainment. One call from TONY RICCI to LOUIS CAMPAGNA has been previously referred to in a letter from New York to the Bureau and Chicago dated 12/22/47.

12/22/47 - Three calls were made and one call received by LOUIS CAMPAGNA and his family. All of the above calls were of a personal nature concerning shopping, health and a cancelled appointment with an unidentified lawyer.

644

straightened out all his obligations. GICE asked BICKY if "ED" was mentioned and was told "No." The conversation indicated that "ED" and JIMMY CROWLEY may be identical, and it is pointed out that JAMES CROWLEY of Chicago is President of the Chicago Bartenders Union. The conversation did not identify JIMMY CROWLEY as being the individual connected with the Bartenders Union.

Another call was made by an unknown man to his wife at Marquette 0380, Milwaukee, Wisconsin, which was indicated to be the LaSalle Hotel. The unknown man requested Room 318, and in the conversation with a woman, presumed to be his wife, she asked, "How about the police?" and the unknown man answered, "No, I shook that off." The balance of this conversation pertained to the purchase of candy and to Christmas greetings.

The other call made on this date pertained to an inquiry about a Cadillac automobile.

12/24/47 - Two outgoing calls were reported, being of a personal nature and concerning Christmas gifts.

12/25/47 - One outgoing call was made, of a personal nature.

12/26/47 - No calls were made on this date.

Very truly yours,

G. R. MC SWAIN
Special Agent in Charge

cc-New York (2 enclosures)

DE.:SOD
58-194

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-13-2013
F61M97K13

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

Bureau of In
United States Department of Justice

IN REPLY, PLEASE REFER TO
FILE NO.

Post Office Box 812
Chicago 90 Illinois
December 31, 1947

2/22/95 SP5 C4(CR)

AIR MAIL SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attention: ASSISTANT DIRECTOR A. ROSEN

RE: LOUIS CAMPAGNA, was, et al;
BRIBERY; PAROLE MATTERS

Dear Sir:

Rebulet 12/22/47 and my letters of 12/13/47 and 12/20/47.

In accordance with instructions set forth in referenced Bureau letter, two copies of my letters dated 12/13/47 and 12/20/47 are being enclosed for the New York Office. To supplement my summary letter of 12/13/47, it should be noted that the total number of telephone calls reported by CGO-5682 was three calls. These three calls reported conversations of a personal nature and of discussion to find CHARLES GIOE's apartment.

A resume of the information furnished by CGO-5682 for the period 12/19/47 through 12/26/47 is as follows:

12/19/47 - No calls were made on this date.

12/20/47 - One out call was made which pertained to the purchase of pipe for an unknown use.

12/21/47 - No calls were made on this date.

12/22/47 - Two outgoing calls were made which pertained to the purchase of a radio and to personal affairs.

12/23/47 - Three outgoing calls and one incoming call were made on this date. One call made by CHARLES GIOE to Mrs. GIOE referred to an address in New York City of MOLLY GROSSMAN, being 31 East First Street.

Another call was made by GIOE to "ROCKY," identity unknown, and a discussion was had about a letter which wished GIOE luck in his new business. It also referred to the fact that GIOE had

INDEXED
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1-EX-57

62-2002 645

62 JAN 16 1948

Director, FBI
12/31/47

12/20/47 - Eight outgoing calls and one incoming call were reported on this date. PAUL DE LUCIA called an unlisted number, Albany 9077, the subscriber being FRANK ESPOSITO, 1316 North Kedvale Avenue, Chicago. The call was incompleted. The remaining calls on this date pertained to shopping, Christmas, and personal affairs.

12/21/47 - Two outgoing and two incoming calls were reported on this date, all of which pertained to illnesses, household problems and personal affairs.

12/22/47 - Six outgoing and six incoming calls were reported on this date.

FRANCIS CURRY called PAUL DE LUCIA and discussed a possible meeting with PAUL at his farm in Lisbon. The balance of the conversation pertained to the possible hiring of an unknown individual to work on the DE LUCIA farm.

A call was made by PAUL DE LUCIA to JOHN VIGNOLA, 930 Lathrop, River Forest, Illinois, requesting JOHNNY to come over right away. It is noted that this address is very close to that of DE LUCIA.

The balance of the calls made on this date pertained to shopping, arrangements for visits, Christmas affairs and personal affairs.

12/23/47 - Three outcoming and two incoming calls were reported on this date.

One call was made by LUCILLE, last name unknown, to PAUL DE LUCIA and LUCILLE requested PAUL to give her "JOE's" address in Florida. PAUL stated several times he did not know this address and suggested that she call "JOE."

The balance of the calls on this date were about grocery purchases, beauty appointments and personal affairs.

12/24/47 - Four outgoing calls were reported on this date, all of which pertained to Christmas presents, appointments and personal affairs.

12/25/47 - Six outgoing and three incoming calls were reported on this date.

Director, FBI
12/31/47

PAUL DE LUCIA called FRANCIS CURRY in Joliet, Illinois, and a discussion was had of the various Christmas presents received by the two individuals and their families and about PAUL DE LUCIA meeting with CURRY in the near future.

An incoming call was received on this date from EUGENE BERNSTEIN, tax attorney for DE LUCIA and LOUIS CA'PAGNA, to the residence of DE LUCIA. PAUL DE LUCIA was not there and BERNSTEIN told the recipient of the call to give the DE LUCIA family his Christmas greetings.

The balance of the calls were Christmas greetings to or from the DE LUCIA family.

12/26/47 - Three outgoing calls and four incoming calls were reported on this date.

One call in was from EUGENE BERNSTEIN to PAUL DE LUCIA. Arrangements were made whereby BERNSTEIN would meet with DE LUCIA at DE LUCIA's farm on Sunday, December 28, 1947. A discussion was held about the closing of the books for an unknown business or firm.

Another call was made by PAUL DE LUCIA to the home of FRANCIS CURRY, CURRY not being at his home at this time. PAUL told the person called to tell CURRY he would meet CURRY at DE LUCIA's farm on December 27, 1947.

The balance of the calls on this date pertained to the purchase of flowers and personal affairs.

Very truly yours,

C. R. [illegible]
Special Agent in Charge

cc-New York City (Enc. - 2)

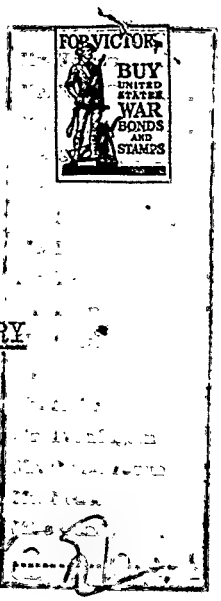
DE:LD
58-194

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-13-2013
F61M97K13

...eral Bureau of Investiga...
United States Department of Justice

IN REPLY, PLEASE REFER TO
FILE NO.

Post Office Box 812
Chicago 90 Illinois
December 31, 1947



AIR MAIL SPECIAL DELIVERY

CONFIDENTIAL

2/22/95 JPSC/cw

Director, FBI

ATT: ASSISTANT DIRECTOR A. ROSEN

RE: LOUIS CAMPAGNA, was, et al;
BRIBERY; PAROLE MATTERS

Dear Sir:

Rebulet 12/22/47 and my letters of 12/13/47 and 12/22/47.

In accordance with instructions set forth in referenced Bureau letter, two copies of my letters dated 12/13/47 and 12/22/47 are being enclosed for the New York Office. To supplement my summary letter of 12/13/47, it should be noted that the total calls reported by CGO-5680 were 30 incoming calls and 26 outgoing calls. The calls not summarized in the aforementioned letter of 12/13/47 pertained to shopping, farm repair work, appointments, insurance and personal affairs.

A resume of information supplied by CGO-5680 for the period from 12/19/47 through 12/26/47, is as follows:

12/19/47 - Twelve outgoing calls and five incoming calls were reported on this date. One call was made by FRANK SERPICO, an architect located at 6328 North Legett, Chicago, Illinois, and pertained to an appointment that SERPICO had with PAUL DE LUCIA.

An incoming call was made by FRANCIS GURRY (alleged Syndicate member from Joliet, Illinois) to PAUL DE LUCIA and the discussion centered around farm bills to be paid, farm work, farm machines, and farm help.

Another call was made by NANCY DE LUCIA (wife of PAUL DE LUCIA) to "MAC," last name unknown, who is NANCY's brother. The conversation concerned a loan from PAUL DE LUCIA to "MAC" in order to keep the "Picture Lounge," 199 North LaSalle, in operation. The conversation indicated that "MAC" was the owner of the "Picture Lounge." The balance of the calls pertained to insurance, automobiles, farm problems and personal affairs.

RECORDED

INDEXED

60 JAN 22 1948

Re: LOUIS CAMPAGNA, was, et al.
BRIBERY; PAROLE MATTER

Transcript of Information furnished by CGO-5682.

2/22/95 SRSC/cw

CHARLES GIOE

58-194

5682-16
12-23-47

Cut #1 (In)
12:00 Noon

CHARLIE GIOE to Mrs. GIOE. She told him they just got some beautiful flowers from the KORSHAKs. (ph)
Mrs. GIOE: BILL WITT just called. He said you called. He was over to PETEs, and about fifteen minutes ago he started to go home. So I said you must call him from outside.
CHARLIE: I'll call him up there.
Mrs. GIOE: That address of MOLLY GROSSMAN is 31 E. First St., New York City.

Cut #2 (Out)
6:34 PM

CHARLIE GIOE to ROCKY _____.
ROCKY: It was taken care of. The party received a letter from his mother.
CHARLIE: After all these months?
ROCKY: That's right. Just forget about everything -- everything is all right.
CHARLIE: Did the guy acknowledge that it had been taken care of a long time ago?
ROCKY: No, he just got it or something. Wait, I'll read it to you. It says, "Seeing this is a tough time of the year on small business, I was happy to hear that CHARLIE straightened out all his obligations and is doing well again. His location is perfect. I wish him nothing but luck. So you never --
CHARLIE: Yea?
ROCKY: "have to worry about anything."
CHARLIE: But -- I mean to say -- isn't that strange? You remember I checked up -- you know I said I had a guy do it -- and I got the guy -- the guy has the receipt for it and everything. For the love of Mike, you know, so I said what the hell kind of a -- What about RED? Did he say anything about RED?
ROCKY: No, he didn't say anything about RED.
CHARLIE: Don't you remember I told you to ask him --
ROCKY: Yes, I wrote and told him about that but he didn't mention anything in his letter about him -- JIMMY CROWLEY?
CHARLIE: Yea.
ROCKY: Yea. I wrote to him about that and he didn't say anything about him at all.
GIOE: Maybe that was the big thing.
ROCKY: He was more worried about this.

RGB

2/22/95 SPS a/c

CHARLIE: O.K. then. Listen, whenever you write, tell him you are inquiring about RED too, see? Because I'd like to do something about the guy, and I want to know if the thing got in there.
ROCKY: Well, I don't think RED had made any squawk. Otherwise he would have said something about it.
CHARLIE: Well no, no, no. He won't make any squawk anyway, one way or the other, you understand -- he won't tell -- the only way I happened to know that it got there was for BILL to ask him -- to say that CHARLIE wants to know if that thing ever got in there.
ROCKY: All right, I'll do that.
CHARLIE: O.K. First chance you get, ROCKY.
ROCKY: All right and a Merry Xmas to you.
CHARLIE: Merry Xmas to you and your family.

Cut #3 (Out) 8:10 PM — Unk. Man to Unk. Woman at Village 9256. Unknown Man inquired about a Cadillac the woman had advertised. She said it was $3250; a 1946 four-door sedan, two-tone blue and tan; was driven 1900 to 2000 miles and is located at 4930 Madison, at Woodbury's. He will probably go over to see it.

Cut #4 (Out) 9:40 PM — Unknown Man to Unknown Woman, apparently his wife, at Marquette 0380, Milwaukee, Wisconsin, the LaSalle Hotel, Room 318.

UNK. MAN: I chased around like a dog without a couple of ears.
UNK. WOM: How about the police?
UNK. MAN: No, I shook that off.
UNK. WOM: You did?
UNK. MAN: Yea.

(Told her about trying to get candy at Andy's on his way to CAROLINE'S. CAROLIN had gone to SHIRLEYs and he had to go over there. He left the package for her and is to drop by in the morning to pick up a package to bring to Unknown Woman.

UNK. MAN: I'm up at CHARLIEs. There's PETE, CHARLIE, TONY and I. We're sitting up here alone talking and clowning and getting drunk on black coffee.
UNK. WOM: Wish the boys a merry Xmas for me.

(He will be home tomorrow evening about 5:00 PM.)

Federal Bureau of Investigation
United States Department of Justice
CHICAGO, ILLINOIS

IN REPLY, PLEASE REFER TO
FILE NO. 58-194

December 24, 1947

9/22/95 SPSAC/CS

Director, FBI — Attention: Assistant Director A. Rosen

Re: LOUIS CAIPAGNA, was, et al.
BRIBERY; PAROLE MATTER

Dear Sir:

Enclosed herewith is a transcript, in triplicate, of information supplied by Confidential Informant C30-5682, the identity of which is known to the Bureau.

In connection with the person referred to in the transcript as JIMMY CROWLEY, it should be noted that the President of the Chicago Bartenders Union is JAMES CROWLEY, who may be the person referred to in the conversation.

Very truly yours,

G. R. McSWAIN
SAC

Enc. (1)

AIR MAIL
SPECIAL DELIVERY

KSS:RGB
58-194

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&
INDEXED

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137

60 JAN 22 1948

DOROTHY complied with request and called SHEETZ at Oxford, Indiana, relaying the information.

COLOSIMO, Federal Probation Officer, called Mrs. CAMPAGNA and asked for LOUIS CAMPAGNA. When advised that CAMPAGNA was at Berrien Springs, COLOSIMO stated it was permissible for LOUIS CAMPAGNA to make his anticipated trip but it would be necessary to submit a letter before leaving. Asked Mrs. CAMPAGNA to relay this information to him.

Mrs. CAMPAGNA called LOUIS CAMPAGNA at Berrien Springs and advised him of COLOSIMO's call relative to his anticipated trip. CAMPAGNA advised he would make the trip after the Holidays.

CHARLOTTE CAMPAGNA to DOMINIC SIBILANO concerning Mrs. CAMPAGNA's trip to Berrien Springs and the fact that SIBILANO intended to accompany her over the week end.

12/13/47 - JOE CAMPAGNA to LOU BENEDICK (phonetic) involving discussion concerning money, which BENEDICK supposedly sent to "ANDY." BENEDICK mentioned he received a receipt and that "COLIANI" (phonetic) signed the receipt and BENEDICK put the receipt in an envelope and mailed it to ANDY.

Call from unknown person named MIKE to JOE CAMPAGNA concerning plumbing and labor costs.

Person named MIKE called for a "ROCKY" at a tavern at 4700 Cermak Road, Cicero, Illinois. Was advised ROCKY was not there.

12/14/47 - Unknown woman called another woman named MARIE requesting that LOUIE pick her up at this address. The conversation continued about personal matters.

At 1:20 PM, call was received from TONY RICCI by person named MABEL. TONY wanted to know if they were "up in the country" and was advised they would return in the middle of the week. No message was left by TONY. In connection with the above, reference is made to the teletype from New York to the Bureau and Chicago dated 12/16/47, which points out that TONY RICCI called the CAMPAGNA residence.

Director, FBI
12/20/47

12/15/47 - 4 calls made by DOROTHY CAMPAGNA to unknown man and unknown woman which concerned personal matters, such as shopping and appointments.

12/16/47 - 1 call out and 3 calls in by DOROTHY CAMPAGNA CHARLES about personal matters, except that LOUIS CAMPAGNA called from Niles, Michigan, and stated CHARLOTTE CAMPAGNA would be home on 12/17/47.

12/17/47 - LOUIS CAMPAGNA called person by name of JIM at Berrien Springs, Michigan, and requested that JIM bring some tables and chairs down in his car. He also pointed out that JIM was supposed to get a quarter beef for a friend of the CAMPAGNAS.

6 additional calls of personal nature concerning DOROTHY CAMPAGNA CHARLES' baby, her automobile, insurance and health of the callers.

12/18/47 - LOUIS CAMPAGNA contacted office of EUGENE BERNSTEIN at 9:52 AM, requesting BERNSTEIN call him at his home.

A lengthy conversation was had between unknown man and person referred to as "FAT." Conversation consisted generally of property "slips," which are believed to refer to personal property tax slips. Further, the political situation in Illinois was discussed at some length and mention was made of person named SABATH, possibly identical with Congressman SABATH. SABATH's name was mentioned in connection with some project referred to vaguely, and the unknown man stated it was dead because of high-pressure politics.

Very truly yours,

G. R. MC SWAIN
Special Agent in Charge

KSS:EOD
58-194

General Bureau of Investigation
United States Department of Justice

IN REPLY, PLEASE REFER TO
FILE NO.

Post Office Box 812
Chicago 90 Illinois
December 20, 1947

AIR MAIL SPECIAL DELIVERY

Director, FBI

ATTENTION: ASSISTANT DIRECTOR A. ROSEN

RE: LOUIS CAMPAGNA, was, et al;
BRIBERY; PAROLE MATTERS

2/22/95 SPSA/OK

Dear Sir:

Reference is made to my letter of December 13, 1947.

There follows a resume of information obtained from CGO-5681 for the period from 12/11/47 through 12/18/47.

12/11/47 - 7 calls made by CHARLOTTE CAMPAGNA to the following:

JOE at Utility Engineering Company; HAZEL, ANGIE, and LOUIS CAMPAGNA at Berrine Springs, Michigan; JOE CAMPAGNA at Utility Engineering Company, and two calls to MIKIE (Phonetic). Subject matter of these calls was of personal nature concerning daughter's automobile, Cardinal football game tickets, light bulbs, and anticipated trip of Mrs. CAMPAGNA to Berrien Springs, Michigan.

JOE CAMPAGNA called girl named MARGE, possibly JOE's wife, regarding three-wheeled bicycle.

DOROTHY CAMPAGNA called two girls named LUCILLE and MARIE concerning DOROTHY's automobile and other personal matters.

12/12/47 - DOROTHY CHARLES (believed to be LOUIS CAMPAGNA's daughter) to CHARLIE re repair of car.

CHARLOTTE CAMPAGNA to MARGE, asking for MIKE (phonetic).

CHARLOTTE CAMPAGNA to MIKE (phonetic) about bill for lumber used on farm.

Unidentified man to DOROTHY CAMPAGNA CHARLES who instructed DOROTHY to contact DAVID SHEETZ at Oxford, Indiana, and tell him not to pay any bills. SHEETZ presumably works on CAMPAGNA farm.

EX-57
RECORDED
INDEXED

1 - 62-648

60 JAN 16 1948

several Chicago persons were mentioned during this call including persons whose first names were PAUL and CHARLOTTE. There was insufficient descriptive data during the call, however, to determine who these individuals definitely were.

"PAUL", of course, could possibly refer to PAUL D. LUCIA and "CHARLOTTE" to Mrs. CHARLOTTE CAMPAGNA, wife of subject LOUIS CAMPAGNA. The call however was purely social in nature and nothing of particular significance or of value to the investigation of the instant case was noticed therein.

The second call of possible significance was made by TONY RICCI on December 12, 1947 when he attempted to call a Mr. COPPOLA at the Probation Office, County Court, Schermerhorn Street, Brooklyn, New York. COPPOLA however was not available at the time.

It will be recalled that one TONY COPPOLA of the Probation Office, County Court, Schermerhorn Street, Brooklyn, New York, was previously involved in the investigation of this case and questioned by Agents of this office as to whether he was the individual who contacted Judge JOHN BRIGHT of the Southern District of New York and requested a reduction in the sentence of LOUIS CAMPAGNA.

It is noted that TONY COPPOLA at the time denied this and stated that he had no recollection of ever meeting Judge BRIGHT or of speaking to him in the interest of anybody.

Information concerning TONY COPPOLA is set forth in the report of Special Agent Charles A. Donelan dated October 13, 1947 at New York, on page 18 and following.

The third call during the abovementioned period which possibly concerned this case was made by TONY RICCI on December 14, 1947.

On the latter date, RICCI made a long distance call to Chicago at Stanley 3417 and requested to speak to "LOUIE". A woman named MABEL told TONY that LOU would not be back until the middle of the week and that he was up in the country. TONY mentioned that he would give him a call "up there".

Letter-Director
NY 58-490

December 26, 1947

The remainder of the 51 calls consisted of purely household matters or local activity on the part of TONY RICCI or CLEO RICCI.

As in the past any particularly pertinent calls will be reported to the Bureau and Chicago by separate letter or teletype.

Very truly yours,

Edward Scheidt

EDWARD SCHEIDT, SAC

cc Chicago - AIRMAIL SPECIAL DELIVERY

United States Department of Justice
Federal Bureau of Investigation

New York 7, New York

IN REPLY, PLEASE REFER TO
FILE No. _____

December 26, 1947

CONFIDENTIAL

Director, FBI

Attention: Assistant Director A. Rosen

Re: LOUIS CAMPAGNA, was., etal
BRIBERY
PAROLE MATTERS

Dear Sir:

Reference is made to Bureau letter of December 22, 1947 to the Chicago Division, copy to the New York office, setting forth instructions as to the reporting of information from the technical surveillances presently in operation in those divisions.

Pursuant to the above, the Bureau is advised that from 1:20 PM, December 5, 1947, the time of installation, to December 20, 1947 inclusive, Confidential Informant NYT 466 reported that there were 21 incoming calls and 30 outgoing calls to or from the apartment of TONY RICCI, 125 Ocean Parkway, Brooklyn, telephone Gedney 6-1179.

Of this total of 51 calls during this period, only three could be construed as possibly pertinent to the case under investigation.

The first of these was a call placed by Mrs. CLEO RICCI on December 10, 1947 to Mr. WALTER HUNAN of St. Louis, Missouri, concerning which the Bureau and the Chicago Division were previously advised by my letter of December 13, 1947.

The above call indicated that CLEO RICCI, who used the name of LEO WILDE (ph), is probably a former resident of the city of Chicago or of St. Louis and a former girl friend of this WALTER HUNAN. The names of

CAD:AHD
58-490

RECORDED 58-2000-649
INDEXED

SPECIAL DELIVERY

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: December 29, 1947

FROM : SAC, Detroit

SUBJECT: LOUIS CAMPAGNA, with aliases; ET AL
BRIBERY
PAROLE MATTERS

Reference is made to Bureau letter dated September 22, 1947, addressed to SAC, Washington with carbon copies for a number of other offices.

This letter indicates in the last paragraph of page 1 that PAUL DILLON, a St. Louis, Missouri, attorney, might have been involved in connection with the parole of the Subjects of the above captioned matter.

Further reference is made to the letter dated December 15, 1947, from the Chicago Office to the Director entitled "HERMAN FRANK BANNING, was; ET AL, NATIONAL STOLEN PROPERTY ACT." This letter on page 2 indicates that MEYER GORDON had placed a call to St. Louis to an individual by the name of PAUL DILLON in an effort to aid him in connection with his appeal from the sentence given him under the National Stolen Property Act in Detroit, Michigan.

This information is being brought to the attention of the Bureau in the event it has not already been correlated.

DST:YRW
58-104
2 - cc - Chicago, Illinois
2 - cc - St. Louis, Missouri
1 - cc - DE File 87-248

DEFERRED

2/22/95 SP5 a/cw

HAND TO
STOP DESK

RECORDED & INDEXED

IF IB II 650

15 JAN 9 1948

RECORDED & INDEXED

60 JAN 22 1948

COM-4

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-13-2013
F61M97K13

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

~~CONFIDENTIAL~~

F.B.I. TELETYPE

DECODED COPY

WASH 46 CHICAGO 1 FROM NEW YORK 6 10-54 PM

DIRECTOR AND SAC ----- URGENT -----

ATTENTION ASST. DIRECTOR A. ROSEN.....

LOUIS (1) CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. RE CHICAGO TEL JAN. SECOND, FORTY EIGHT, IN REGARD TO REQUEST OF USA CHICAGO FOR DAILY TELETYPE SUMMARY RE INVESTIGATION. CHICAGO REQUESTED TO ADVISE IF BY REFERENCE TEL IT DESIRES DAILY TELETYPES OF RESULTS TECHNICAL SURVEILLANCES RATHER THAN TELETYPES ON POSSIBLE PERTINENT CALLS AS IN PAST. AT PRESENT NO ACTIVE INVESTIGATION OUTSIDE TECHNICAL SURVEILLANCES BEING CONDUCTED HERE. NO LEADS HAVE BEEN DESIGNATED FOR NY BY CHICAGO AND TECHNICAL SURVEILLANCES TO DATE HAVE NOT PRODUCED INVESTIGATIVE LEADS PERTINENT TO CASE THIS AREA.

SCHEIDT

TRANSMITTED TO CHICAGO

RECEIVED 1-7-48 2-38 AM EST TOM

6-30-80

CLASS. & EXT. BY SP-5 RJH/1410
REASON - FCIM II 1.4 (c)
DATE OF REVIEW 6-30-90

2/00/95 SP5-a(c)

APPROPRIATE AGENCIES NOTIFIED
DATE 7-2-80 Class. & Ext. By

RECORDED 19 JAN 10 1948

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's coding systems.

60 JAN 29 1948

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

OPERATING REVENUE DERIVED FROM CARRIER SERVICE FOR BREWERIES LOCATED IN STATE OF WISCONSIN. NO INDICATION SUBJECTS ~~GIOE~~ (Withheld) AND ACCARDO HAVE OR HAVE HAD INTEREST IN BUSINESS. INVESTIGATION CONTINUING.

MC SWAIN

END AND ACK

~~CONFIDENTIAL~~

DEC 30 1947

DIRECTOR

WASH 8 FROM CGO 30 6-20 PM RLS

DIRECTOR URGENT

ATTN ASST DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. DAILY TELETYPE SUMMARY RE INVESTIGATION REQUESTED BY USA, CHICAGO. INVESTIGATION BY WASHINGTON FIELD REFLECTS TELEPHONE NUMBER NATIONAL ONE ONE ONE FOUR LISTED TO EDWARD L. WILKINSON, SEVEN FOUR FOUR JACKSON PLACE, NW, THIRD FLOOR. THIS OFFICE ALSO OCCUPIED BY GLENN D. BOEHM PREVIOUSLY INTERVIEWED. DETAILS OF INTERVIEW SET OUT PAGE FIVE REPORT [redacted] AAC C. E. HENNRICH [redacted] DATED WASHINGTON, OCTOBER TWO LAST. INDICES NEGATIVE FOR MRS. NOBOTNEY AND WILKINSON. INVESTIGATION IN CHICAGO RE O. K. MOTOR SERVICE, INC. DUN AND BRADSTREET REPORT OF SEPTEMBER TWENTY THREE, NINETEEN FORTY SEVEN REFLECTS OFFICERS OF INSTANT COMPANY ARE ANTHONY F. COSENTINO, PRESIDENT AND TREASURER , NICK J. COSENTINO, VICE PRESIDENT, FRANCES (MRS. A. F.) COSENTINO, SECRETARY, OFFICERS - LISTED AS DIRECTORS. O. K. MOTOR SERVICE INC. ILLINOIS CORPORATION, CHARTERED JULY ONE, NINETEEN THIRTY NINE. PREVIOUSLY OPERATED AS PROPRIETORSHIP BY ANTHONY F. COSENTINO. NET WORTH REPORTED DECEMBER THIRTY ONE, NINETEEN FORTY SIX AS ONE HUNDRED FIVE THOUSAND TWO HUNDRED NINETY EIGHT DOLLARS. ANTHONY AND NICK COSENTINO BOTH NATIVE BORN AND BROTHERS. FOUR HUNDRED SEVEN SHARES OF AUTHORIZED SEVEN HUNDRED FIFTY SHARES OF STOCK REPORTED HELD BY ABOVE LISTED OFFICERS OF COMPANY. DISPOSITION OF REMAINING SHARES NOT KNOWN. BUSINESS CONSIDERED CLASS B CARRIER OPERATING FLEET OF TRACTORS, TRAILERS AND TRUCKS OF WHICH SEVENTY FIVE PERCENT OF

END PAGE ONE

RECORDED 28-[illegible]-652
INDEXED 15
JAN 10 1948
FBI
EX-122
FUG 2

60 JAN 22 1948

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 7 1948

TELEMETER

2/22/95 SPS c/cw

WASH 2 AND SAC NEW YORK 1 FROM CHICAGO 5 10-23AM L

DIRECTOR AND SAC NEW YORK URGENT

ATTENTION., ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTER. RENYTEL TO BUREAU AND CHICAGO CONCERNING WAKE OF UNKNOWN PERSON AT CHICAGO. FRANK ACCARDO, ONE THREE ONE NINE BROADWAY, MELROSE PARK, ILLINOIS, FATHER OF SUBJECT ANTHONY JOSEPH [redacted] ACCARDO, DECEASED AND BEING BURIED MONDAY JANUARY FIVE INSTANT, FROM CHAPEL LOCATED SIX TWO FOUR NORTH WESTERN [redacted] AVENUE TO MOUNT CARMEL CEMETERY, CHICAGO. CGO FIVE SIX EIGHT ONE ADVISED DECEMBER THIRTYONE LAST THAT UNKNOWN PERSON NAME JOE ADVISED LOUIS CAMPAGNA THAT QUOTE THE BODY WILL BE IN TONIGHT AT SIX FORTYFIVE AT UNION STATION. THE MOTHER AND THAT FELLOW-S BROTHER WILL BE ACCOMPANYING THE BODY END QUOTE. JOE FURTHER ADVISED QUOTE THE OTHER GUY WILL BE IN IN THE MORNING, I UNDERSTAND-TOMORROW MORNING-[redacted] PROBABLY FRIDAY END QUOTE. IT IS POSSIBLE THE OTHER FELLOW [redacted] REFERRED TO IN THE CONVERSATION IS ANTHONY JOSEPH ACCARDO. CAMPAGNA, UPON BEING ADVISED OF THE ABOVE, STATED THAT HE JUST WANTED TO KNOW IF HE WOULD STOP OVER, PRESUMABLY TO [redacted] ATTEND SOME PART OF THE BURIAL CEREMONY. IT SHOULD BE NOTED THAT INSTANT FUNERAL PARLOR IS OWNED AND OPERATED BY LOUIS RAGO, WHO ADMITTEDLY SUPPLIED BOND FOR SUBJECTS IN THE ORIGINAL CASE IN NEW YORK IN NINETEEN FORTYTHREE.

MC SWAIN

CORR THIRD LINE FROM BOTTOM-LAST WORD EARLIER

END AND ACK PLS

EX-133

RECORDED 158-2000-65

INDEXED 15 JAN 10 1948

60 JAN 22 1948

FBI, MIAMI 1-9-48 1-12 AM AKA

DIRECTOR AND SAC, CHICAGO U R G E N T

ATTENTION ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL BRIBERY, PAROLE MATTERS. SUBJECT ANTHONY JOSEPH ACCARDO ARRIVED MIAMI VIA EASTERN AIRLINES TEN FIFTYFIVE P. M. JANUARY EIGHT LAST. ACCARDO MET AT AIRPORT BY WIFE AND BOTH PROCEEDED TO HOME AT NINE ONE NINE NINE COLLINS AVENUE, MIAMI BEACH, WHERE SUBJECTS WIFE AND CHILDREN HAVE BEEN RESIDING.

CARSON

2/22/95 SPS c/a

END ACK IN ORDER PLS

WA 1-13AM OK FBI WA DW

CG 1-1 OK FBI CG AMN

DISC PLS

55 JAN 19 1948

RECORDED 19 JAN 10 1948

158-2000-654

JAN 8 1948

TELETYPE

FBI, MIAMI 1-8-48 6-41 PM

DIRECTOR, FBI AND SAC, CHICAGO URGENT

ATTENTION - ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS. ETAL BRIBERY, PAROLE MATTERS. RE CHICAGO TELS JANUARY SEVEN AND EIGHT, LAST. DISCREET INQUIRY MIAMI REFLECTS BODY OF FRANK ACCARDO, DECEASED FATHER OF SUBJECT ANTHONY JOSEPH ACCARDO, SHIPPED BY PHILBRICK FUNERAL HOME, MIAMI, TO RAGO UNDERTAKERS , CHICAGO, DECEMBER THIRTIETH, LAST. BODY RECEIVED BY PHILBRICK FROM ONE FIFTY SW TWENTYSECOND ROAD, MIAMI, WHICH ADDRESS IS A LARGE HOME WHERE NUMBEROUS ITALIANS ARE REPORTED TO RESIDE. SHIPPING DETAILS HANDLED BY ONE FRANK FISCHETTI AT THIS ADDRESS. LAST KNOWN MIAMI

ADDRESS OF ACCARDO WAS NINE ONE NINE NINE COLLINS AVENUE, MIAMI BEACH. INFORMANTS THIS OFFICE BEING CONTACTED IN ATTEMPT TO ASCERTAIN PRESENT WHEREABOUTS OF SUBJECT ACCARDO.

CARSON

END

ACK PLS CG OK FBI CG RLS

WA 5-43 PM OK FBI WASH DC JT

VMM

RECORDED 58-2000-655

19 JAN 10 1948

52 JAN 15 1948 360

WASH 13 FROM CGO 8 6-35 PM RLS

DIRECTOR URGENT

ATTN ASST DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER. SUMMARY TEL RE INVESTIGATION REQUESTED BY USA, CHICAGO. ANTHONY J. ACCARDO DEPARTED CHICAGO ALONE FIVE PM INSTANT FOR MIAMI VIA FLIGHT ONE NAUGHT THREE EASTERN AIRLINES. MIAMI OFFICE TELEPHONICALLY REQUESTED TO PLACE DISCRETE PHYSICAL SURVEILLANCE ON ACARDO WITH VIEW TO ESTABLISH HIS RESIDENCE THERE. INVESTIGATION OF TELEPHONE TOLL CALLS FROM TONY RICCI, BROOKLYN, NEW YORK, TO CHICAGO, AS SUPPLIED BY USA, CHICAGO REFLECTS CALL TO DIVERSEY SIX SEVEN TWO SIX, ~~COMMONWEALTH XXX~~ COMMONWEALTH APARTMENTS, TWO THREE TWO TWO NORTH COMMONWEALTH, CHICAGO, POSSIBLY TO DOMINIC SIBILANO, WHO IS KNOWN TO OCCUPY APARTMENT FOUR NAUGHT FOUR AT INSTANT ADDRESS. ALL CALLS CLEAR THROUGH SWITCHBOARD THERE FORE POSITIVE IDENTITY OF RECIPIENT OF TELEPHONE CALL CANNOT BE ESTABLISHED.

MC SWAIN

END AND ACK

JAN 22 1948

62-2000-656

F B I

RECORDED 19 JAN 19 1948

INDEXED

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

FROM : C. A. Evans

DATE: January 7, 1948

SUBJECT: LOUIS CAMPAGNA, WAS., ET AL.
BRIBERY; PAROLE MATTERS

2/22/95 SR 5a(2a)

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

Current developments in connection with this investigation are summarized as follows.

TECHNICAL SURVEILLANCES

The following technical surveillances have been in operation since the dates noted.

At Chicago

Louis Campagna	December 5, 1947
Paul DeLucia	December 5, 1947
Charles Gioe	December 9, 1947
Anthony (Joe) Accardo	January 6, 1948

At New York

Tony Ricci	December 5, 1947
Hope Farris	December 24, 1947

Technical surveillances on the following individuals have been ordered installed but to date have not been put into operation. All of these are at Chicago.

Joe Corngold	Jack Guzik
Francis J. Curry	Philip D'Andrea
Joe Fusco	

The Department has been advised that the following technical surveillances requested cannot be installed for technical reasons:

Edward J. Parise	Brooklyn, New York
John Roselli	Los Angeles, California

b3

INVESTIGATION REQUESTED BY USA, CHICAGO

The additional investigation requested in this case by the U. S. Attorney at Chicago can be broken down into the following five categories:

1. Determine association between Eugene Bernstein and Anthony Accardo.

[redacted]

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EX-57

7 1JAN 17 1948

3. Determine association between Accardo, Louis Campagna and Paul DeLucia.

4. Determine association between Accardo and Joseph Imburgio Bulger.

5. Determine identities of subscribers to telephone numbers furnished by U. S. Attorney.

With respect to the last three categories noted above, investigation has been completed. [redacted] b3 Grand Jury holding hearings in this case. The only remaining investigation is the [redacted] released by the Grand Jury. Investigation is continuing with reference to the development of information concerning the association between Bernstein and Accardo. This investigation is being conducted by the Chicago Division and involves the determination of an individual so far identified only under the name Dillon, who was a guest at the Sheraton Hotel, Chicago, from August 12 through August 14, 1947. Investigation is also continuing to identify the Henry Steinborn who received a telephone call from a guest at the Muehlebach, using the name Frank Murphy. Murphy, so far not definitely identified, was apparently associated with Bernstein at the time subjects were paroled, and it is indicated that Murphy may be an alias of Accardo.

ACTION

Investigative reports covering investigation requested by the U. S. Attorney so far completed have been made available to him. The results of information secured from the technical surveillances have been furnished to Mr. Peyton Ford, The Assistant to The Attorney General, inasmuch as the surveillances were requested by him on a confidential basis.

Additional investigation requested by the U. S. Attorney at Chicago was called to the attention of the Attorney General. Mr. Ford advised that the Attorney General desired all investigation requested by the U. S. Attorney be conducted. The Chicago Division was advised of this and instructed to teletype the Bureau of any additional requests made by the U. S. Attorney for further investigation. There have been, however, no additional requests by him reported by the Chicago Division other than the one originally made.

12/21/47 NYT-466

2:00 P.M.
Outgoing

C-751-2, A-748-1

To: Long Distance - Joliet, Ill. 24481-F. Curry
From: Cleo & Tony Ricci

F: Hello.
C: Hello.

F: Good morning.
C: Why, good morning. How are you?

F: How are you?
C: Oh I am fine. How are you feeling?

F: Pretty fair. How's Tony?
C: He is fine. I will let you talk to him in a minute. I understand you had a bad cold.

F: Oh, I was in bed for about oh, c lose to two weeks. I wound up with the flu.
C: Oh you did wind up with the flu?

F: But I am all right now.
C: Well that's good.

F: How are you getting along?
C: Oh everything is fine.

F: Are you coming in?
C: Oh I don't know.

F: Coming in for the holidays?
C: No. Are you coming here?

F: Say, what's your address there?
C: It's ah 125...

F: 125...
C: Ocean Parkway.

2/22/95 SPSC/CW

F: Ocean Parkway ...
C: RICCI. R-I-C-C-I.

F: 125 Ocean Parkway ...
C: (Ind) RICCI. R-I-C-C-I.

F: Yeah. T isn't it? A?
C: No. R-I ....

F: A. RICCI.
C: Yeah. And ah, don't forget to put the apartment 6B.

F: Wait a minute. A. Apartment what?
C: 6B as in boy.

F: Oh B. (Ind.)
C: How's the ...

F: I've got it now.
C: Have you?

F: 125 Ocean Parkway, Apartment 6B.
C: Yeah.

F: I was going to give you a call maybe tomorrow.
C: Uh huh. Listen, How are the kids?

F: Oh fine thanks. They are ...
C: Uh huh.

F: ... they are just waiting for me to get dressed. I've got to take them to the show.
C: Oh, I see. The family's all right?

F: Yeah. Thanks a lot.
C: That's good and ...

F: They are okay.
C: Well, here, I will let you talk to Tony.

F: Okay.
C: Okay Frank.

Tony: Hiya stranger.
F: Hiya partner.

T: (records slows down and indistinct) I thought you would come in about two or three weeks ago. They told me you were coming in.
F: I was coming in for the fights and I got sick two days before it ...

T: Oh my God.
F: ... and I was sick for about two weeks.

T: J---, I wish ...
F: Wasn't that a h--- of a fight?

T: Yeah.
F: Did you see it Tony?

T: No. I didn't, I, we all thought nobody went to be frank with you because they all thought it was one of those big, you know, a round or two youknow?
F: Yeah. I told Lou, I said "I am going to the fight." He said: "It will only last two rounds"

T: Yeah, that's right. (Ind.) everybody else.
F: ... the same thing and I said "I bet it's going to be a good fight."

T: Um.
F: I had a hunch it would be a good one.

T: Yeah. I spoke to Louie a little while ago.
F: Did you?

T: Yeah.
F: How is he? I haven't talked to him in well, I missed him. I was sick...

T: He is all right. He only came in Wednesday. He was away to the farm you know?
F: Yeah. He came ah, he stopped to see me one day at a certain spot and that was when I was sick and I couldn't catch up with him.

T: Yeah. And ah he has always been anxious (?) to come over here and they are always postponing that ah ...
F: Yeah.

T: I think they scheduled it now until after New Years again.
F: Yeah. They busted it open here the other day. They came into this town with it.

T: Yeah.
F: They are a bunch of lousy b--------.

T: Well, I guess that's their job and they are trying to get something probably that there never existed, you know?
F: Yeah.

T: Well, anyhow, they ah ...
F: ... publicity (Ind.) ...

T: Huh?
F: Publicity for those politicians.

T: Yeah, yeah and ah ...
F: You all right?

T: Yeah. I feel fine. Ah, Pauley (Ph.) called me (Ind.) a few weeks ago (Ind.) make reservations whether that's fine. (questionable?) So a (Ind. portion) so he says no. I said "I don't know what the h--- is the trouble"so I, last week I called ah Lou and they told me he was over at the farm ..... Hello?
F: Yeah. I am listening.

T: ... and ah I ah so I called him today because he intended to come over here you know, he says to me, wait, I will be over there, you know...
F: Yeah.

T: I will be over there to spend a week so ah ...
F: Maybe he can get away now.

T: Well, if the thing is ah, if the thing ah is closing after January he probably will be coming over.
F: Oh.

T: They let him come over as soon as the thing is over with you know.
F: Uh huh.

T: Well ...
F: Come to visit his family.

T: Huh? Yeah.
F: Come to visit his family.

T: Yeah, yeah. He is coming over to visit his family.
F: Are you on Mary Alice? Somebody's on the other ...

T: Yeah. I know. Some little kid, yeah, probably somebody. Listen ... So you feel all right now?
F: Yeah. Pretty good.

T: Good.
F: I blew about twelve pounds by I am allright now. I got it back pretty near.

T: Yeah.
F: I can't stand to lose many of them.

T: No. H--- now. How's the wife and kids?
F: Fine thank you.

T: Good. Good.
F: They are okay.

T: Good. Good.
F: They are here hanging on one of the phones.

T: Well that's all right.
F: Hm.

T: Listen, ah ah, I will tell you what I wanted to ask you. Do, if you get an opportunity you know, Aube, you know Cleo's brother?
F: Yeah, Aube.

T: Now, he is gonna, he is gonna file income tax you know?
F: Yeah

T: And he wants to file it and ah, under what he is doing, you know?
F: Uh huh. Speculation.

T: Yeah. You know. I don't know what they do. You don't know how they work up there. Ah, your accountant, well could you get him to, only a small thing. It is only a small thing you know?
F: Yeah. I understand.

T: And ah ...
F: Do you remember his number off hand?

T: Yes. I will give you his phone number now. Delaware 3 -
F: Delaware 3-

T: 007
F: 007

T: Yeah. Delaware 3007
F: three thousand 7.

T: Three thousand 7. That's where you can get him in the afternoon.
F: Yeah.

T: Now in the evening if you want to get him in the evening, well you can call him at his home.
F: Yeah. That's what?

T: That's Ambassador...
F: Yeah

T: 2677
F: 2677

T: 77 yeah. The operator will give you .... The number has been changed but the operator will give you the new one you know.
F: Okay. I will call (Ind.) May be he will call him at home this afternoon.

T: Well, He's got time until the 15th of January hasn't he?
F: Yeah, but I will call him anyway. Maybe this afternoon and then maybe I can send Aube in maybe Tuesday morning or ...

T: Or Wednasday. Yeah.
F: Yeah. Some morning see?

T: Yeah.
F: When he isn't busy.

T: Yeah. But you can get him at that Delaware number sure in the afternoon you know, from 1 to 5, you know, to 6.
F: Yeah. I will make all the arrangements.

T: Yeah.
F: If I don't get him, I will get ah, another good tax guy, you know.

T: Yeah.
F: One that makes that of some other people.

T: Yeah. This is a little thing you know?
F: Yeah, I understand.

T: They have a (Ind.) in there and he ...
F: Yeah. Well, they only charge them according to the number of hours they spend, you know?

T: Yeah, that's right.
F: Three hours ...

T: That's right. That's right. That's right. That's right.
F: With me it's different, you know?

T: Oh sure. Oh sure. And ah, so you are feeling good now. Keep well my boy.
F: Oh yeah. Say hello to Polly for me.

T: Yes, I will and if I don't, if I don't talk to you I want to wish you a Merry Xmas, you and the family
F: Thank you, my friend, the same to you and yours.

T: And a Happy New Year also.
F: Ah, I might jump in and see you in, I might have to come out, I don't know whether before the New Year or after.

T: Well that's swell.
F: I will give you a call before ...

T: That's swell. Listen ... What's Jimmy's address and Frank. I want to get Franky and Jimmy's address.
F: Ah, ah, let me see.

T: Franky's ...
F: 2606 South Chicago Road.

T: 2606 South Chicago Road?
F: Chicago Heights.

T: Oh, Chicago Heights?
F: And Franky's would be ah, ah, you better send it to 22nd and State Streets.

T: 22nd and State, Franky.
F: LaPorte.

T: 22nd and State in LaPorte huh? Uh huh and ah, that's Chicago Road huh? You Said?
F: Yeah. Chicago Road.

T: Chicago Road in South Chicago.
F: Yeah. South Chicago Heights.

T: That's it. South Chicago Heights. Yeah. Only then, Okay then my boy, and I hope to see you soon and I am glad you are feeling all right my boy.
F: How's the weather out there Tony?

T: Swell. It is about 44, 45 below east ...
F: We have had some miserable weather. It's nice today though.

T: Yeah, I know. Louie was telling me. He was telling me up around the country there they had about 6" of snow too.
F: Yeah. We had a terrific one. Blizzards and everything.

T: Yeah.
F: Well ...

T: Okay my boy.
F: (Ind.) real soon and I will take care of Aube in the morning.

T: Okay my boy.
F: Okay Tony.

T: Bye bye kid.
F: Byebye.

- E N D -

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, SAC
ATT: Assistant Director A. Rosen
FROM : SAC, New York

DATE: December 22, 1947

SUBJECT: LOUIS CAMPAGNA, was, et al
BRIBERY, [illegible]

Remytel December 22, 1947.

There is enclosed herewith a complete transcript of the conversation which took place at 2:00 P.M., December 21, 1947, between TONY RICCI of Brooklyn and FRANK CURRY of Joliet, Illinois as it is felt it may be pertinent to the instant case.

Prior to this conversation enclosed RICCI had called LOUIS CAMPAGNA at Stanley 34176, Chicago, Illinois, at 12:05 P.M. at which time CAMPAGNA advised RICCI he had returned from the country the previous Wednesday. They discussed, among other things, the "postponement" until after the New Year and a contemplated visit of CAMPAGNA to New York City.

Encs. (3) (SPECIAL DELIVERY)

DEFERRED RECORDING

cc - Chicago (Encs. 2) AMSD

CAD:WCF
58-490

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/22/95 BY SP5 cc/cw

HANDLED BY
CROP DESK

3 ENCL.

RECORDED & INDEXED 62-20000-658
29 JAN 8 1948

EX-138

1 JAN 19 1948

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

TELETYPE

2/22/95 SPSA/CW

WASH 4 FROM CGO 1 11-34 PM DBRL

DIREDTOR URGENT

ATTENTION ASSISTANT DIRECTOR A. ROSEN

LOUIS (1) CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER. DAILY TELETYPE SUMMARY RE INVESTIGAION REQUESTED BY USA, CHICAGO. INVESTIGATION AT KANSAS CITY REFLECTS SIX PRISONER IN ADDITION TO SUBJECTS RELEASES FROM US PENITENTIARY, LEAVENWORTH, AUGUST THIRTEEN, FORTYSEVEN. TWO OF THESE ~~OEXX~~ ON CONDITIONAL RELEASE, WHERE INMATES WERE PAROLED, DATE OF AUGUST TEN SET AS EFFECTIVE DATE AND CERTIFICATE OF PAROLE WERE NOT ISSUED BY PAROLE BOARD, WASHINGTON, D. C. UNTIL AUGUST ELEVEN. INVESTIGATION AT CHICAGO RE ~~INDXX~~ IDENTIFICATION OF TELEPHONE NUMBERS CALLED IN CHICAGO FROM GEDNEY SIX DASH ONE ONE SEVEN NINE, BROOKLYN, NEW YORK, LISTED IN NAME OF ANNA FRIEDMAN ~~FRIEDMAN~~ AND SUPPLIED BY USA. TELEPHONE NUMBER SUPERIOR SIX NINE THREE FOUR LISTED IN NAME OF CLARK ROOFING AND SUPPLY COMPANY, SEVENTEEN EAST ERIE, CHICAGO, ILLINOIS, CALLED FROM BROOKLYN NUMBER JULY TEN, FORTYSEVEN, LOCATED IN BASEMENT OF ROOMING HOUSE AT ABOVE ADDRESS. NO ACTIVITY NOTED. OLIVER STROMBERG, EIGHT EAST ERIE STREET, CHICAGO. ADVISES BASEMENT ROOM IN ROOMING HOUSE AS SEVENTEEN EAST ERIE, WAS USED AS A HANDBOOK LAST SUMMER. STROMBERG BELIEVES JAMES ROANE, RETIRED CHICAGO FIREMAN, HAD INTEREST IN BOOK AND WAS SEEN FREQUENTING PLACE DURING PERIOD IN QUESTION. STROMBERG KNOWS NOTHING CONCERING OWNER OF PROPERTY. TED BROTTEN, ASSISTANT MANAGER, A AND P STORE, STATE AND ERIE, ADVISED PETE ARNSTEIN AND WIFE, OLLIE ARNSTEIN, OWN PROPERTY LOCATED AT SEVENTEEN EAST ERIE STREET. ~~GXX~~ FURTHER THAT

END PAGE ONE

RECORDED & INDEXED 659 II - 24 JAN 30 1948

ARNSTEINS RESIDE IN PENTHOUSE AT DEVONSHIRE HOTEL AND OWN COCKTAIL LOUNGE IN SAME HOTEL. DEPARTMENTAL MEMO SUPPLIED BY USA, CHICAGO, CONTAINING INSTANT PHONE ~~CGXX~~ CALLS REFLECTS TELEPHONE CALL FROM BROOKLYN NUMBER TO SUPERIOR FOUR NINE NAUGHT NAUGHT LISTED IN THE NAME OF DEVONSHIRE HOTEL, NINETEEN EAST OHIO, CHICAGO JULY FOURTEEN NINETEEN FORTYSEVEN. IT IS NOTED UPON EXAMINATION OF MEMO CALL WAS MADE TO A MISS OR MRS. OLLIE ARNSTEIN. IT IS TO BE NOTED THAT BROTTEN ADVISED OLLIE ARNSTEIN RESIDED AT DEVONSHIRE HOTEL. SUMMAREY LETTERS BEING SUBMITTED TODAY COVERING INFORMATION SUPPLIED BY CGO FIVE SIX EIGHT NAUGHT, FIVE SIX EIGHT ONE, AND FIVE SIX EIGHT TWO, WHO ARE KNOWN TO THE BUREAU.

MC SWAIN

END

AN 8 1948

TELETYPE

CONF WASH 24 AND CHICAGO 2 FROM NEW YORK 8 9-50 P

DIRECTOR AND SAC URGENT

ATTENTION.. ASST. DIRECTOR ROSEN

LOUIS CAMPAGNA, WAS, ETAL BRIBERY, PAROLE MATTERS. FOR GENERAL INFO RE TONY RICCI, CI NYT FOUR SIX SIX REPORTED JAN. SEVENTH, FORTY-EIGHT THAT RICCI CONTACTED ONE JIMMY GIKONE AT OFFICE OF COLLECTOR OF INTERNAL REVENUE, BROOKLYN, NY AND DISCUSSED BRIEFLY WHETHER OR NOT IN REPORTING DOCTOR-S BILLS IT WAS NECESSARY TO BRING THE ACTUAL BILLS THEMSELVES. MADE APPOINTMENT FOR FRIDAY, JAN. NINTH, FORTYEIGHT. GIKONE TOLD TONY TO SPEAK TO ONE KLEIN IN HIS ABSENCE AND QUOTE DON-T WORRY ABOUT IT UNQUOTE. TONY AND GIKONE APPEAR TO BE FRIENDLY.

SCHEIDT

RECORDED 58-660
19 JAN 10 1948

94

60 JAN 22 1948

HOLD

Trans. to Cyo

...ENT OF JUSTICE
...MUNICATIONS SECTION

JAN 3 1948

TELETYPE

Rec'd 2:30 A.M. mpa

Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WASHINGTON2 CHICAGO 2/1 FROM NEW YORK E3 11-56

DIRECTOR AND SAC CHICAGO .....URGENT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/22/95 BY SP5 ...

ATTENTION ASST. DIRECTOR A. ROSEN

(A)

LOUIS CAMPAGNA, WAS , ETAL, BRIBERY PAROLE MATTERS.

CONF. INFT. NYT 466 ADVISES THAT FRANCIS CURRY AND HIS APPARENT WIFE , DOROTHY WHO HAVE BEEN VISITING IN NYC OVER THE HOLIDAYS WERE SCHED -ULED TO RETURN THIS EVENING BY SIX PM PLANE TO CHICAGO. THE CURRYS DURING THEIR STAY HERE REPORTED TO HAVE BEEN IN TOUCH WITH TONY RICCI AND CLEO RICCI AND HOPE FERRIS . LATTER IS ALSO REPORTED TO HAVE CONTACTED THE RICCIS. INFORMANT STATES THAT CURRY DISCUSSED BAD WEATHER CONDITIONS AT CHICAGO WHILE SPEAKING TO CLEO RICCI . LATTER IS REPORTED TO HAVE STATED THAT SHE HOPED HE WOULD MAKE IT AS IT WAS "IMPERATIVE" FOR HIM TO BE THERE TOMORROW,SUNDAY,1-4-48. THIS WAS NOT ENLARGED UPON. EXPLANATION HOWEVER MAY BE POSSIBLY THE FOLLOWING CONF. INFT. NYT 471 REPORTED TODAY THAT HOPE FERRIS MENTIONED TO A GIRL FRIEND THAT PEOPLE SHE KNEW WANTED TO FLY TO CHICAGO TO ATTEND WAKE OF UNKNOWN PERSON WHO DROPPED DEAD ON NEW YEAR-S DAY. LATTER-S BODY SHE SAID WAS BEING SHIPPED BY PLANE AND WAS DUE TO ARRIVE AT CHICAGO ON SUNDAY. FOREGOING FOR INFO PURPOSES.

SCHEIDT

ACK IN ORDER

WANYC R-2 WA

NYC-E RELAY FOR CGO WA

RECORDED & INDEXED 58-2001-661 FRI 19 JAN 10 1948

60 JAN 30 1948

December 11, 1947 (Continued) - TIM DINEEN called PAUL DE LUCIA concerning pumps for PAUL's farm. DINEEN instructed DE LUCIA to contact a Miss [illegible] at Allen Manufacturing Company as a person by the name of "MAC" could estimate the job for installation. DINEEN possibly may be identical with an individual of the same name who wrote a letter to the Parole Board for DE LUCIA.

Twelve other calls were made to or from the DE LUCIA Residence concerning personal matters such as school, family affairs, shopping, etc.

December 12, 1947 - WILLIE to PAUL DE LUCIA. WILLIE is believed to be employed by DE LUCIA at DE LUCIA's farm in Lisbon, Illinois. PAUL DE LUCIA instructed WILLIE to have his oldest son take "TOBY" to JOHN MOORE to see if MOORE could do anything for "TOBY". It is noted that an alias of CLAUDE MADDOX is JOHN MOORE.

Five other calls to or from various members of the family involve conversation concerning DE LUCIA's farm, appointments, plans for New Year's Eve., etc.

December 13, 1947 - PAUL DE LUCIA called WILLIE at a number in Chicago wherein there was an appointment made by WILLIE to see PAUL on Monday, and WILLIE asked, "Is everything all right with you?" PAUL at conclusion stated, "Dont talk".

Thirteen other calls were made either to or from the DE LUCIA home to various members of the family concerning personal matters such as work at DE LUCIA'S farm, poker parties and appointments.

December 14, 1947 - Eight calls made to or from members of the DE LUCIA family concerning personal matters such as the whereabouts of PAUL DE LUCIA and his family, funeral of JOHNNY VIGNOLA's sister, etc.

December 15, 1947 - Seven calls to or from members of the DE LUCIA Family concerning personal matters such as shopping, wake at Rago Brothers Undertakers, gifts, showers and appointments.

December 16, 1947 - NANCY DE LUCIA to PAUL DELUCIA. Discussion of a shower had for MARIE DE LUCIA the previous evening. NANCY stated that CLARISE did not come because she was in Florida. (This possibly may be CLARISE ACCARDO, Wife of ANTHONY ACCARDO.) Also CHARLOTTE CAPAGNA did not come because she was at her farm. The remainder of the conversation, which was lengthy, was an argument about the fact that an unknown individual was not invited to the shower.

Nine other calls to or from members of the DE LUCIA Family concern personal matters such as social affairs, wedding presents and theater.

December 17, 1947 - MIKE SACHS to PAUL DE LUCIA, which involved a discussion concerning SACHS calling that evening at the DE LUCIA home and bringing with him a box. MIKE advised that he would bring his "kid" with him, who would help. MIKE inquired as to whether J. B. was home, and was advised by PAUL that he didn't know. However, PAUL believed somebody was there. MIKE requested LOUIE's telephone number, and was advised by PAUL that he would have it when MIKE arrived.

Seven other calls to or from members of the DE LUCIA Family were of a personal nature concerning such matters as shopping, five cases of liquor to be placed in a locked closet on DE LUCIA's farm, rabbits and appointments.

December 18, 1947 - Seven calls to or from members of the DE LUCIA Family of a personal nature concerning DE LUCIA's Cadillac, appointments, birth records, shopping, etc.

A great portion of the above conversations were carried on in Italian.

Very truly yours,

G. R. McSWAIN, SAC

DEM:KSS/mel
5-194

Federal Bureau of Investigation
United States Department of Justice

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

IN REPLY, PLEASE REFER TO
FILE No. 58-194

CHICAGO, ILLINOIS

December 22, 1947

AIR MAIL, SPECIAL DELIVERY

DIRECTOR, FBI

ATTENTION: ASSISTANT DIRECTOR A. ROSEN

RE: LOUIS CAMPAGNA, WAS., ET AL
BRIBERY
PAROLE MATTERS

Dear Sir:

Reference is made to my letter of December 13, 1947.

There follows a summary of the information obtained from CGO-5680 for the period from December 11, 1947 through December 18, 1947.

December 11, 1947 - A person named LEONARD to PAUL DE LUCIA regarding the cashing of a check. PAUL asked LEONARD why he did not cash the check, and PAUL stated that the people in Saint Louis lose so much time by sending a check.

DEFERRED

2/22/95 SP5 a/cw

Unknown Man to PAUL DE LUCIA. Unknown Man says he has a note for PAUL, and that the unknown man had a lot of trouble "up at that place" and had to get rid of the manager.

MARY DE LUCIA to person called "MOM", presumably Mrs. DE LUCIA. MARY asked what the telephone number was and was advised that the number must be on the phone but she was too busy in the kitchen and hadn't had time to look at it. It is believed from the conversation that a new telephone may have been installed in the DE LUCIA home.

Mr. MOSKOWSKI (Ph) called PAUL DE LUCIA asking if it was all right to come in there today. MOSKOWSKI was assured that it was, and stated he would be over for a visit.

RECORDED & INDEXED 15 JAN 12

662

6 JAN 2 1948

to make arrangements for a man named BILL WEBB to examine the tax return of an unknown tavern so that GIOE would know the amount of business done by this tavern. HAPPY directed GIOE to tell WEBB to see GUS MANUELI (ph) in the Finance Department, Collection Section of Revenue Department of Illinois. MANUELI is located on the second floor, Burnham Building, Chicago, and was referred to by GIOE as a precinct captain.

GIOE stated ROCKY, last name unknown, told him that MANUELI would be able to furnish the information he desired.

12-16-47 Four calls to or by Mrs. CHARLES GIOE from woman named ELAINE, to CHARLES GIOE from an unknown woman at the Drake Hotel and from person named HAPPY, concerning personal matters such as health, dinner, appointments and knitting.

CHARLES GIOE to "HAPPY". Discussion about the fact that tax bills, supposedly to be obtained from GUS MANUELI, were not available and would have to be obtained from Springfield. Tavern on which bills are to be examined is the 740 Corporation, 740 W. Madison Street. Individual named FRANK PETERS will go from Chicago to Springfield to obtain information.

CHARLES GIOE to TED STACEY (ph). Discussion about toothbrush manufacturer and the sale of GIOE to an unknown company believed to be Consolidated Wire and Associated Companies of certain equipment by GIOE. STACEY states that if this equipment would be sold to the Consolidated Wire by GIOE and a profit would be made by GIOE that he would be required to pay income tax twice because of the fact that he was selling it to himself.

Call from WITT or WEBB (ph) to MANUELI, who advised that the information regarding 740 Corporation would be ready shortly.

Call from GUS MANUELI to WITT (ph). Discussion about taxes paid by an unnamed corporation, which, according to WITT, was not the correct information. WITT again mentioned 740 Corporation and the fact that the name might be HALLSON.

12-16-47 Call from WITT to SAM ZEIGLER at Central 8398, which number is listed to the "Famous 740", 740 W. Madison Street, Chicago. WITT inquired as to the name of the company and was informed that it was the Hallson Liquor Corporation.

CHARLES GIOE to PAT STACEY. General discussion of toothbrush vending machines.

12-17-47 No calls.

12-18-47 Unknown man, believed to be GIOE, to MARSH (ph). MARSH, seemingly an attorney, was to draw a lease for five years as of May 1 with a five year option at $1,000. GIOE referred to the fact that when SIDNEY gets back that he will get in touch with TOUGHEY.

SIDNEY referred to may be identical with SIDNEY KORSHAK, who is known to be out of town at the present time.

FRANKIE to CHARLES GIOE. Discussion of the prospects of the new tavern at Madison and Halsted Streets, which deal for the purchase of the tavern at Madison and Halsted was closed by GIOE on 12/18/47.

FRANKIE also discussed the fact that he would like to sell all or half of some business that he, FRANKIE, was engaged in.

Very truly yours,

G. R. MC SWAIN,
SAC

KSS/DEW-JCS
58-194

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
December 20, 1947

AIRMAIL - SPECIAL DELIVERY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/22/95 BY SP5 a/cw

Director, FBI

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was., Et Al
BRIBERY
PAROLE MATTERS

Dear Sir:

INFT.

Remylet of 12/13/47. This is a summary of information received from CGO-5682 for the period from 12/11/47 through 12/18/47.

12-11-47 - Two calls made by Mrs. CHARLES GIOE concerning matters of a personal nature, such as health and food.

12-12-47 - CHARLES GIOE called PETER MAROCCO (ph) requesting he call GIOE at home.

12-13-47 - Mrs. CHARLES GIOE called a woman named CATHERINE and discussed personal matters.

12-14-47 - No calls.

12-15-47 - Mrs. GIOE contacted woman named MABLE and during the course of conversation the following names were mentioned:

VAL SCOFIELD
BILL VANCE
EILEEN MANN (CHARLES works for MANN)
LOUISE GROVES
JOE VANCE (resides in Glencoe)
and ORCHID

All of the above are phonetic spelling and conversation was of a personal nature.

12-15-47 - CHARLES GIOE contacted "HAPPY", who was reached at Republican headquarters, Chicago, Illinois, telling HAPPY

RECORDED
INDEXED
57-2-0-C-663
F B
37 JAN 12 1948

60 JAN 22 1948

COM-4

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-13-2013
F61M97K13

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

~~CONFIDENTIAL~~

F.B.I. TELETYPE

DECODED COPY

WASHINGTON 8 FROM CHICAGO 6 6:20 PM FGK

DIRECTOR FBI URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER. TECHNICAL SURVEILLANCE OF ANTHONY ACCARDO, 1431 NORTH ASHLAND, RIVER FOREST, ILLINOIS, TELEPHONE ESTEBROOK 7205 ESTABLISHED AT 9:30 A.M. THIS DATE BASED ON AUTHORIZATION IN BUREAU TELETYPE OF DECEMBER 18, 1947. LISTENING POST, ROOM 2124, 135 SOUTH LASALLE STREET, RENTED IN THE NAME OF CARL B. KERN, STATE 4454. THIS INSTALLATION WILL BE DESIGNATED CG 5683 FOR REPORT PURPOSES.

~~CONF. INFT.~~

MC SWAIN

RECEIVED: 1-6-48 7:37 PM MW

2/22/95 SP5a(cw)

6-30-80

CLASS. & EXT. BY SP-5 RCW/MW
REASON - FCIM II, 1-2.4.2
DATE OF REVIEW 6-30-90
Comp./No. 92884

RECORDED & INDEXED
15 JAN 12 1948
FBI

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE 7-1-80 Class UDT

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's coding systems.

60 JAN 29 1948

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 2 1948

2/22/95 SPSC/CS

TELEMETER

6 EVANS

2 7:00 PM RLB

CONF WASH 9 AND NYC 3 FROM CGO

DIRECTOR AND SAC NYC URGENT

ATTN ASST DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER. DAILY TELETYPE SUMMARY RE INVESTIGATION REQUESTED BY USA, CHICAGO. INVESTIGATION AT CHICAGO RE IDENTIFICATION OF TELEPHONE NUMBERS CALLED FROM GEDNEY SIX DASH ONE ONE SEVEN NINE, BROOKLYN, N. Y., LISTED IN NAME OF ANNA FRIEDMAN AND SUPPLIED BY USA. TELEPHONE NUMBER AMBASSADOR TWO SIX SEVEN SEVEN APARTMENT BUILDING SEVEN SEVEN ONE FOUR NORTH HASKINS, CHICAGO. AARON OBERLANDER LISTED AS ONE OF TENANTS. TELEPHONE CALLS TO THIS NUMBER MADE JUNE TWENTY FIVE FORTY SEVEN, AUGUST SIXTEEN, AND OCTOBER TWENTY FORTY SEVEN FROM BROOKLYN TELEPHONE NUMBER MENTIONED ABOVE. NYT DASH FOUR SIX SIX, WHOSE IDENTITY IS KNOWN TO THE BUREAU, REPORTS THAT ON DECEMBER TWENTY ONE FORTY SEVEN FRANK CURRY, JOLIET, ILLINOIS, WAS CALLED BY CLEO AND TONY RICCI. CONVERSATION BETWEEN TONY RICCI AND FRANK CURRY REFLECTS THAT CLEO-S BROTHER QUOTE AUBE UNQUOTE COULD BE REACHED IN CHICAGO BY CALLING TELEPHONE NUMBER ~~AMBASSX~~ AMBASSADOR TWO SIX SEVEN SEVEN, RESIDENCE OF AUBE. ALSO, THAT AUBE COULD BE REACHED BETWEEN ONE AND SIX PM AT TELEPHONE DELAWARE THREE NAUGHT NAUGHT SEVEN. IT WILL BE NOTED RESIDENCE TELEPHONE OF AUBE, REFERRED TO BY TONY RICCI AS AMBASSADOR TWO SIX SEVEN SEVEN, IS IDENTICAL WITH RESIDENCE & TELEPHONE NUMBER OF AARON OBERLANDER. AUBE MAY BE IDENTICAL WITH OBERLANDER, DELAWARE THREE NAUGHT NAUGHT SEVEN, CHICAGO, IS LISTED IN THE NAME OF GRIFFIN TRUCKING SERVICE, FIVE WEST ILLINOIS AVENUE. HERB ~~HUDSON,XXXX~~ HUDSON,

HARBO'D DESK

RECORDED 62-5-665

INDEXED

10 JAN 10 1948

FUGE

7 JAN 2 1948

END PAGE ONE

OWNER OF BUIDLING, FIVE WEST ILLINOIS AVENUE, CHICAGO, CONTACTED RE EXISTENCE OF GRIFFIN TRUCKING SERVICE. HOBSON CONFIDENTIALLY ADVISED TRUCKING SERVICE A FRONT FOR WIRE SERVICE DISTRIBUTING HORSE RACE RESULTS. WIRE SERVICE OPERATED BY THREE MEN, TWO OF WHICH WERE IDENTIFIED AS QUOTE RED UNQUOTE KUSHNER, BARTENDER AT DEVONSHIRE HOTEL, AND PETE ARNSTEIN, OWNER OF BAR AT BERKSHIRE HOTEL. IT SHOULD BE NOTED BERKSHIRE HOTEL AND DEVONSHIRE HOTEL, CHICAGO, OCCUPY ADJOINING PROPERTY, AND BOTH HOTELS MAINTAIN COCKTAIL LOUNGES. PREVIOUS INFORMATION SUPPLIED BY TED BROTTEN, ASSISTANT MANAGER, A AND P STORE, CHICAGO, REFLECTS ARNSTEIN OWNS COCKTAIL LOUNGE AT DEVONSHIRE HOTEL. THE THIRD AND UNKNOWN PERSON OPERATING WIRE SERVICE MAY BE CLEO RICCI-S BROTHER, WHOSE TELEPHONE NUMBER AT THIS ADDRESS WAS SUPPLIED BY TONY RICCI AS STATED ABOVE. RICCI, ACCORDING TO TOLL CALLS SUPPLIED BY USA, CALLED THE STEVENS HOTEL, CHICAGO, ON JULY SIX AND TEN FORTY SEVEN. THESE TWO CALLS WERE MADE TO ROOM ONE NINE ONE EIGHT A, ONE BEING TO FRANCIS CURRY AND ONE BEING TO A QUOTE SALONO UNQUOTE. ~~CAPTAIN LYNC, HOXXXXX~~ CAPTAIN ~~LNXXX~~ LYNCH, HOUSE OFFICER, STEVENS HOTEL, ADVISED THAT ROOM ONE NINE ONE EIGHT A IS OCCUPIED BY J. R. SALERNO, AND SALERNO-S HOME ADDRESS IS CARE OF PATRICK MANNING. IT IS BELIEVED THAT SALONO AND SALERNO ARE IDENTICAL. PAST INVESTIGATION ~~INDICATES~~ REVEALS CURRY USES ROOM ONE NINE ONE EIGHT A FREQUENTLY. DIVERSEY SIX SEVEN TWO SIX, WHICH NUMBER RICCI CALLED FROM NEW YORK ON AUGUST SECOND FORTY SEVEN, IS THE UNLISTED TELEPHONE OF DOMINICK SIBILANO, WHO IS A GOOD FRIEND OF LOUIS CAMPAGNA AND IS ALSO WELL

END PAGE TWO

KNOWN TO FRANK CURRY. THIS SAME DATE RICCI CALLED PALISADES THREE SEVEN HUNDRED, WHICH IS THE TELEPHONE OF THE SIBILANO FURNITURE COMPANY OWNED BY DOMINICK.

MC SWAIN

END AND ACK

From

THE ATTORNEY GENERAL

to

Official indicated below by check mark

Solicitor General	
Assistant to the Attorney General	
Assistant Attorney General, Anti-Trust	
Assistant Attorney General, Tax	
Assistant Attorney General, Claims	
Alien Enemy Control Section	
Alien Property Section	
Assistant Attorney General, Lands	
Assistant Attorney General, Criminal	
Assistant Solicitor General	
Director, FBI	✓
Director of Prisons	
Director, Office of Alien Property	
Commissioner, Immigration and Naturalization	
Liaison Officer, Immigration and Naturalization	
Administrative Assistant	
Division of Accounts	
Division of Communications and Records	
Division of Supplies	
Pardon Attorney	
Parole Board	
Board of Immigration Appeals	
Librarian	
Director of Public Information	
Mr. Morison	
Mr. Underhill	
Miss Kennedy	
Mr. Hyatt	
Mr. Coblenz	
Mr. Kaufman	
Mrs. Stewart	
Miss O'Donnell	
Miss McCarron	
Miss Healy	
Mrs. Kroll	
Miss Adams	
Miss Doyle	
Miss Dennis	
Mrs. Willeys	
Mrs. Burke	

MEMORANDUM

Mr. Tolson .....
Mr. E. A. Tamm .....
Mr. Clegg .....
Mr. Glavin .....
Mr. Nichols .....
Mr. Rosen .....
Mr. Tracy .....
Mr. Carter .....
Mr. Mohr .....
Mr. Pennington .....
Mr. Quinn Tamm .....
Mr. Nease .....
Miss Gandy .....

Tol C
12-24-47
CHS

62-6

STA[illegible] NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : The Attorney General

DATE: December 22, 1947

FROM : Director, FBI

PERSONAL AND CONFIDENTIAL

SUBJECT: LOUIS CAMPAGNA, with aliases, ET AL
BRIBERY; PAROLE MATTERS

Further reference is made to my memorandum of December 10, 1947 concerning requests for additional investigation in the captioned matter received from the United States Attorney at Chicago.

There is attached hereto a copy of a letter addressed to the Chicago Division of this Bureau by United States Attorney Otto Kerner, Jr., in which further investigation in this matter is requested.

It will be greatly appreciated if you will consider this request for investigation with that previously requested which was noted in my memorandum of December 10. This Bureau is taking no action in this matter until advice in this regard is received from you.

Please investigate all requests of Kerner in this matter

RECORDED 1-200-6666

31 JAN 14 1948

KEEP IN F. B. I. FILES

JAN 22 1948

OFFICE OF THE ATTORNEY GENERAL
RECEIVED
DEC 23 1947

AIR MAIL

SAC, Chicago

January 12, 1948

Director, FBI

LOUIS CAMPACHA, was., ETAL
BRIBERY - PAROLE MATTERS

It is desired that you advise the Bureau specifically when copies of investigative reports reflecting the results of additional investigation in this matter requested by the U. S. Attorney at Chicago have been furnished to him.

It is noted that certain reports in this regard prepared by auxiliary offices do not indicate a copy for the U. S. Attorney. You should not, however, furnish to the U. S. Attorney any investigative report reflecting the results of information secured from technical surveillances employed in this case until you are advised to do so by the Bureau.

58-2000

2/23/95 SPSC/CR

RECORDED 58-3000-667
EX-122

COMMUNICATIONS SECTION
MAILED 8
JAN 12 1948 P.M.
FBI
CAE:MG

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

January 13, 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/22/95 BY SP5A/CA

MEMORANDUM FOR MR. TAMM
MR. ROSEN
MR. TOLSON
MR. NICHOLS

This morning Congressman Fred E. Busbey of Illinois called to see me and during the course of the conversation he referred to the investigation which this Bureau has conducted into certain alleged irregularities of the parole of a number of Chicago hoodlums. The Congressman stated that the Chairman of his Committee, Congressman Hoffman has been endeavoring to obtain from the Attorney General a copy of the Bureau's report in this matter but to date the Attorney General has declined to furnish the same. Congressman Busbey stated he intended to obtain a copy of this report and proposed to make a speech on the Floor of the House about it until the report was made available to him. He stated he was also seeking the income tax returns of the persons involved in this matter as he understands that prior to granting the paroles a compromise had been effected in the income tax cases of these persons.

The Congressman stated that he had no criticism to make of the Bureau except that he had at the Committee Hearing yesterday made the statement that after he had communicated with the Attorney General originally and requested investigation that two Agents of the FBI of our Chicago office called to see him and that he gave to them then all the information that he had. He said that he stated further, however, that neither these two Agents nor anyone else from the FBI had contacted him subsequently to ascertain whether he had obtained any additional information and that he thought this was unusual as he believed the Bureau would be interested in ascertaining what he subsequently might develop through his own inquiries.

I told the Congressman that I assumed that the reason the Agents did not subsequently contact him was because they assumed that he, the Congressman, would contact them if he obtained any additional information which he considered would be of interest to the Bureau. I told the Congressman that if he had any additional information which he felt this Bureau should have in this matter I would be glad to have him again interviewed. He stated that interviewing him now would be impracticable because he did not know what was in our report, and not knowing what was in our report he would be unable to determine what he should give us and it is for this reason that he is desirous of obtaining a copy of the report from

HAND DELIVERED BY STOP DESK

Mr. Tamm
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

SENT FROM D. O.
TIME 3:30 PM
DATE 1-13-48
BY

RECORDED 158-2 668
INDEXED F F
37 JAN 16 1948

60 JAN 22 1948

the Attorney General. He stated that should he obtain a copy of the report and find it did not cover all the matters of which he has knowledge then, of course, he would be compelled to bring that to the public's attention.

While I recognize that this report has been very carefully reviewed by Inspector Gurnea, I would like to have it again gone over very carefully by Messrs. Tamm and Nease and then reviewed by Mr. Carlson of the Inspection Division so that we can make sure that we have covered each and every angle of this situation. It would appear that this report will ultimately be one of public controversy and I want to make certain that the Bureau has fully performed its coverage of the matter.

Very truly yours,

JEH

John Edgar Hoover
Director

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

The Attorney General

January 15, 1948

Director, FBI

LOUIS CAMPAGNA, was., ETAL
BRIBERY
PAROLE MATTERS

For your further information in connection with this matter, I am enclosing herewith one copy of an investigative report prepared by Special Agent Hubert F. Small, dated January 7, 1948 at St. Louis, Missouri, and one copy of a report prepared by Special Agent Kenneth S. Smith, dated January 10, 1948, at Chicago, Illinois. These reports reflect the result of additional investigation in this matter requested by the U. S. Attorney at Chicago and copies of these reports are being made available to him.

Enclosure

2/22/95 SP5Ca/CS

RECEIVED-DIRECTOR
F B I
U.S. DEPT. OF JUSTICE
JAN 16 11 31 AM '48

RECORDED

SENT FROM D O
TIME 12:35 P.M.
DATE 1-16-48
BY

-669

58-2000
CAE:MG

Tolson
E. A. Tamm
Clegg
Glavin
Ladd
Nichols
Rosen
Tracy
Egan
Gurnea
Harbo
Mohr
Pennington
Quinn Tamm
A. Rosen
Nease
Gandy

58-194
ENC. TO BUREAU - 3 photostatic copies of
Deptmartmental memo 11/17/47,
telephone calls referred to therein,
and list of pertinent numbers

Toll slip records of N.Y. Telephone Company on special unpublished telephone number Sedgwick 6-1179 (formerly Windsor 6-1179). The subscriber being a Mrs. Anna Friedman

Period June 22, 1947 To October 20, 1947

Date	Call From	Call To
6-22-47	Above number	Hot Springs, Ark. 484 Madden
6-22-47	" "	Chicago, Ill Stanley 3417 Mrs. Campagna
6-25-47	" "	Chicago, Ill Ambassador 2677
6-26-47	Chicago, Ill (collect) Conn for Whitehall 8515 - A. Ricci	(Miss or Mrs.?) Above number
6-28-47	Chicago, Ill Superior 7292 - Miss Ricci (?)	Above number
6-28-47	Above number	Chicago, Ill Superior 7200 - Ricci (Miss?)
6-28-47	" "	Chicago, Ill Superior 7200 - Ricci (Miss or Mrs.?)
7-1-47	" "	Chicago, Ill Superior 6934
7-6-47	" "	Chicago, Ill Wabash 4400 Francis Cuenie Room 1918a
7-6-47 one call- bad connection	" "	Hot Springs, Ark 3400 Jim Connery Majestic Hotel
7-6-47	" "	" " " " " " " "
7-10-47	Above number (Bobbie)	Chicago, Ill Wabash 4400 Room 1918a
7-10-47	Above number	Chicago, Ill Wabash 4400 Room 1918a Salons.
7-10-47	" "	Chicago, Ill Superior 6934
7-14-47	" "	Chicago, Ill Superior 4900 Miss or Mrs. Ollie Bronstein
7-14-47	" "	St Louis, Mo. Central 3937 ?
7-17-47	" "	Chicago, Ill Stanley 3417
7-17-47	" "	Chicago, Ill Riverside 3639 Glenwood
8-2-47	" "	1st call Chicago, Ill Palisades 3700 Apt 404 Mr Simonis
		3rd call Chicago, Ill Bivenery 6726
8-1-47	" "	Western Union Telegram N.Y. 30 - Clio.
8-14-47	" "	Mitchell 2-9262 (N.J.)
8-14-47	" "	Bayonne 3-4685 (N.J.)
8-14-47	" "	Bayonne 3-4685 (N.J.)
8-15-47	" "	Union 3-7041 (N.J.)
8-16-47	" "	Chicago, Ill Stanley 3417 Mrs. Campagna
8-16-47	" " (Hotel)	Chicago, Ill Forest 2105 Delucia
8-16-47	" "	Chicago, Ill Ambassador 2677
8-19-47	" "	Chicago, Ill Stanley 3417 Campagna or Copacabana
9-3-47	" "	Chicago, Ill. Stanley 3417 Campagna
9-4-47	" "	Westchester, N.Y. Beverly 7-7185
9-5-47	" "	Chicago, Ill Superior 6934 Obie
9-8-47	Chicago, Ill (Collect) Superior 7200 Apt 312 Miss Ricci	Above number
9-9-47	Chicago, Ill (collect) Superior 7293 (Ricci)	Above number
9-10-47	Chicago, Ill (collect) Superior 7294 (Miss Ricci)	Above number
9-14-47	Above number	Westchester, N.Y. Beverly 7-7185
9-15-47	" "	" " " "
9-18-47	" "	Long Beach, L.I. Long Beach 2967
9-16-47	" "	" " " " " "
9-17-47	" "	Chicago, Ill Superior 6934
9-18-47	" "	Chicago, Ill Stanley 3417 Campagna
10-10-47	" "	Chicago, Ill Ambassador 2677

November 17, 1947.

SUPPLEMENTAL MEMORANDUM

In re: Tony Ricci
alias Goble,
125 Ocean Parkway,
Brooklyn, New York.

Continued investigation for identification of the above-named individual revealed the following information, which supplements memorandum dated November 3, 1947.

Interview of Mr. Samuel Rothschild, an officer of the Caton Park Estates, Inc., which owns the apartment house at 125 Ocean Parkway, Brooklyn, New York, disclosed that apartment 6B was originally leased by Mrs. Anna Friedman, then residing at 217 Beverly Road, Brooklyn, New York, on June 18, 1940. The lease has been renewed several times since that date but Rothschild stated that he has not seen Mrs. Friedman in several years. The apartment consists of four rooms and two baths for which the rent is $110 on the basis of a lease signed October 1, 1947, to run until September 30, 1949. He stated that the rent is paid in cash by the person believed to be Tony Ricci, although Rothschild said he does not know him by that name. Information received from the superintendent at 125 Ocean Parkway, Brooklyn, New York, revealed that Ricci or Goble was seen using an automobile bearing license plate 2L 9139. The automobile is a 1947 Oldsmobile registered under the name of John Flaherty, 1070 Nostrand Avenue, Brooklyn, New York, according to the Bureau of Motor Vehicles.

Check made of the Selective Service records failed to disclose a registration for Tony Ricci alias Goble alias Friedman. His brother, Pasquale Ricci, had registered from the address of 476 Clinton Avenue, Brooklyn, New York, stating that he was born at Viesta, Italy, January 30, 1895.

A follow-up on the background of Pasquale Ricci, brother of Tony Ricci, revealed that Pasquale Ricci was naturalized on December 16, 1920, at the Eastern District Court, Brooklyn, New York. His naturalization papers state that he was born in Viesta, Italy, January 30, 1895, and that he had migrated from Naples, Italy, on December 22, 1897, arriving in New York on January 12, 1898, aboard

Department of Justice

IN REPLY REFER TO INITIALS AND NUMBER

OFFICE OF UNITED STATES ATTORNEY
NORTHERN DISTRICT OF ILLINOIS
450 UNITED STATES COURT HOUSE
CHICAGO

Subscribers of the following telephone numbers:

AMBassador 2677	H.M.Eisen ~~Aaron Oberlander~~ 6/25-26/47 Jeanne Shirley 7714 N.Haskins
SUPerior 7200	Hotel Ambassador, N.State & E.Goethe
SUPerior 7292 SUPerior 7293 SUPerior 7294	Hotel Sherman Hotel Sherman Hotel Sherman N.Clark & W.Randolph
SUPerior 6934	Clark Roofing & Supply Co. ? Ollie ? 17 E.Erie St
Superior ~~WABash~~ 4900	Devonshire Hotel, 19 E.Ohio Ollie Gruttin
RIVerside 3639	Joseph Glimco ? 629 Selbourne Rd, Riverside, Ill.
DIVersey 6726	Commonwealth Apts, 2322 N.Commonwealth Mrs.Ralph Murray, Mrs.Flora Shaw, Harry Alden Dodge, DeYoung Greenberg, Louis Y.Cohen Harry Rosenthal John T.O'Neil, M.D. Edwin Sheehan, Irene Zimmerman
FOREst 2105	Paul DeLucia 812 Lathrop Av. River Forest, Ill.
WABash 4400	Hotel Stevens, 720 S.Michigan Lou 1918A - 7/6/47 Annie ? 7/10/47

— Court 3937 St Louis ? 7/14/47

the S.S. Trojan Prince. This information was given to Mr. Harold S. Manley of the Investigation Section of the Bureau of Naturalization and Immigration, 70 Columbus Avenue, New York, N. Y., since it is believed that Tony Ricci may have migrated to the United States at the same time his brother, Pasquale, came to the United States. Mr. Manley is conducting an investigation and is to advise of his findings and any additional information he can obtain on the citizenship of Tony Ricci.

Inquiry of the New York Telephone Company disclosed that there is a special unpublished telephone listed under the name of Mrs. Anna Friedman in apartment 6B, 125 Ocean Parkway, Brooklyn, New York, where Ricci is believed to be residing. The number is Gedney 6-1179 and attached herewith is a record of the toll calls from June 22, 1947 to October 20, 1947, which were charged to that telephone number. The record reveals numerous calls to Chicago, Illinois, and one to "Madden, Hot Springs, Arkansas", who may be Owney Madden. The record further reveals that calls were made to Chicago, Illinois, and from Chicago, Illinois, under the names of Ricci and Gobel or Goble.

Federal Bureau of Investigation
United States Department of Justice

Post Office Box 819
Chicago 90 Illinois
January 7, 1948

AIR MAIL SPECIAL DELIVERY

Director, FBI

ATTENTION: ASSISTANT DIRECTOR A. ROSEN

RE: LOUIS CAMPAGNA, was, et al;
BRIBERY; PAROLE MATTERS

Dear Sir:

Re my summary teletypes 12/31/47 and 1/2/48. Enclosed herewith are photostatic copies of Departmental memorandum dated 11/17/47 captioned "TONY RICCI, alias Goble"; telephone calls referred to in Departmental memorandum covering period 6/22/47 through 10/20/47, prepared in longhand; and list of pertinent telephone numbers contained therein on stationery of office of USA, Chicago.

USA OTTO KERNER, JR., furnished the above documents and requested identification be made as to the subscribers listed on first page and their possible connection with TONY RICCI, alias Goble, Brooklyn, New York.

Copies of above documents are being furnished the New York Office together with the results of investigation requested by the USA.

Very truly yours,

G. R. ICE MAIN
Special Agent in Charge

DE-INDEXED
DATE: 1/
26

Enclosures (3)

KSS:EOD
58-194

3/25/98 declassification

670